

**BELMONT HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING
WAVERLEY OAKS COMMUNITY ROOM – 637 TRAPELO RD.
NOVEMBER 19, 2019 – 6:00 P.M.**

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1. Attendance.
2. Report of Committees:
 - a. Belmont Housing Trust.
 - b. Community Preservation Committee.
3. Approval of the Minutes:
 - a. October 30, 2019 Regular Meeting.
 - b. November 5, 2019 Special Meeting.
 - c. November 6, 2019 Special Meeting.
4. Fee Accountant Report:
 - a. Monthly Fiscal Report – FY2019 monthly ending October 31, 2019.
5. Vendor Report: a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
6. Executive Director's Report:
 - a. Monthly Recap.
 - b. Formula Funding Update.
 - i. Fish #026056 – Exterior Stair Repair (667-1 & 200-1).
 - ii. Fish #026067 – Oil Furnace Replacement (689-1).
 - iii. Fish #026068 – Bathroom upgrade. (c.689)
 - c. Maintenance Report
7. Agenda Items for Board Vote:
 - a. Consideration of Leonardi Aray invoice #181003 in the amount of \$13,890.00.
 - b. Consideration of Leonardi Aray invoice #181004 in the amount of \$10,975.00.
 - c. Consideration of Final Application for Community Preservation.
8. New Business
 - a. None.
9. Unfinished Business.
 - a. Parking Policy.
 - b. Discussion of policy handbook progress.
10. Open Forum / Tenant Participation.
 - a. Belmont Village Tenant Association (BVTA) update.
11. Next Meeting. December 17, 2019.
12. Adjournment.