

**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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**REVISED**

1. Attendance.
2. Sherman Gardens Redevelopment Consultant's Update Report by Leonardi Aray and Eliza Datta.
3. Report of Committees:
  - a. Belmont Housing Trust.
  - b. Community Preservation Committee.
4. Approval of the Minutes:
  - a. October 30, 2019 Regular Meeting.
  - b. November 5, 2019 Special Meeting.
  - c. November 6, 2019 Special Meeting.
5. Fee Accountant Report:
  - a. Monthly Fiscal Report – FY2019 monthly ending October 31, 2019.
6. Vendor Report: a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
7. 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
8. 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.
  - d. Consideration of DHCD Public Housing Innovations (PHI) NOFA.
9. New Business
  - a. None.
10. Unfinished Business.
  - a. Parking Policy.
  - b. Discussion of policy handbook progress.
11. Open Forum / Tenant Participation.
  - a. Belmont Village Tenant Association (BVTA) update.
12. Next Meeting. December 17, 2019.
13. Adjournment.