

AGENDA
BELMONT HOUSING AUTHORITY
IN PERSON REGULAR BOARD MEETING
LOCATION: WAVERLY OAKS: 637 TRAPELO ROAD. BELMONT, MA.
JUNE 20th, 2024, AT 5:00 PM

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: June 17, 2024
TIME: 2:22 PM

1. **Attendance**
2. **New Business**
 - a. Exec. Dir./Management Report
 - b. Request to adjust office schedule.
 - c. Public Housing Notice 2024-07 & 2024-08 – Lease and addendums
 - d. Sherman Gardens Redevelopment Project Update
3. **Tenant Association**
4. **Public Comment**
5. **Item(s) for Approval**
 - a. May 16th, 2024, Minutes
 - b. FY25 Affirmative Fair Housing Marketing Plan
 - c. Certificate of Substantial Completion from RCAT – Waverly Oaks – Painting
 - d. Appointment to the Community Preservation Committee
6. **Confirmation of next meeting.**
7. **Adjournment**