

Agenda
Bellingham Housing Authority
10 Wrentham Manor
August 14, 2018 6:00 p.m.

- I. Call to Order
- II. Approval of May15, 2018 minutes
- III. Approval of July 12, 2018 minutes
- IV. Public Input
- V. Correspondence
 - a. Public Housing Notice 2018-10 CHAMP Rollout in Concert with Blanket Waiver to 760 CMR 5.00
- VI. Old Business
 - a. Credit Card Policy
- VII. New Business
 - a. Discussion of change(s) to By-laws & scribe
 - b. Resolution 2018-08 Gas Grill Policy Amendment
 - c. Resolution 2018-09 Substantial Completion FISH# 025047 705-1 115 Center St Unit Modernization
 - d. Resolution 2018-10 Final Completion FISH# 025047 705-1 115 Center St Unit Modernization
- VIII. Treasurer's Report period ending 6/30/2018 and 7/31/2018
 - a. 400-1 Revolving Fund Register
 - b. Housing Choice Voucher Register
 - c. Payroll Register
 - d. Sundry Expense Report
- IX. Executive Director's report
 - a. Tenant's Accounts Receivable Report
 - b. Work Order Report
 - c. Employee Time Off Report
- X. Any other business that may legally come before the board
- XI. Meeting Closure
 - a. Next meeting September 11, 2018 at Depot Court
 - b. Meeting closed as declared by Chair
 - c. Adjournment