

Agenda  
Bellingham Housing Authority  
10 Wrentham Manor  
January 16, 2018          6:00 p.m.

- I. Call to Order
- II. Approval of December 12, 2017 minutes
- III. Public Input
- IV. Old Business
  - a. Executive Director Contract
  - b. Board Secretary
- V. New Business
  - a. Resolution Operating Budget Revision 1
  - b. PHN 2018-01 Local Housing Authority Executive Director Salary and Qualifications Schedule
  - c. PHN 2018-02 FY2018 Local Housing Authority Budget Guidelines
  - d. 2018 Board Meeting Dates
  - e. Executive Director Performance Evaluation
- VI. Treasurer's Report period ending 11/30/2017
  - a. 400-1 Revolving Fund Register
  - b. Housing Choice Voucher Register
  - c. Payroll Register
  - d. Sundry Expense Report
- VII. Accountants Report
- VIII. Executive Director's report
  - a. Tenant's Accounts Receivable Report
  - b. Work Order Report
  - c. Employee Time Off Report
- IX. Any other business that may legally come before the board
- X. Meeting Closure
  - a. Next meeting February 13, 2018
  - b. Meeting closed as declared by Chair
  - c. Adjournment