

Agenda  
Bellingham Housing Authority  
10 Wrentham Manor  
January 29, 2019            6:00 p.m.

- I. Call to Order
- II. Approval of December 11, 2018 minutes
- III. Public Input
- IV. Correspondence
  - a. DHCD Formula Funding for FY2022 Award
  - b. Town of Bellingham Town Elections
  - c. DHCD Regional Capital assistance Team (RCAT) Quarterly Capital Programs Update
  - d. Group Insurance Commission FY2020 Recommendations
  - e. US Department of Housing and Urban Development (HUD) Contingency Plan for Payment Reserves access
- V. New Business
  - a. Resolution 2019-01 FY2020 State-aided Public Housing 400-01 Budget Approval
  - b. Resolution 2019-02 FY2020 Massachusetts Rental Voucher Program Budget Approval
  - c. Resolution 2019-01 FY2020 Federal Housing Choice Voucher Budget Approval
  - d. Resolution 2019-04 FISH# 025048 667-2 Fire Alarm Panel Repairs
  - e. Resolution 2019-05 FISH# 025048 667-1 Fire Alarm Panel Repairs
  - f. Resolution 2019-06 FY2020-2022 State-aided Capital Improvement Place Amendment
  - g. Resolution 2019-07 Section 8 Management Assessment Program Certification Approval
- VI. Treasurer's Report period ending December 31, 2018
  - a. 400-1 Revolving Fund Register
  - b. Housing Choice Voucher Register
  - c. Payroll Register
  - d. Sundry Expense Report
- VII. Accountant's Reports
- VIII. Executive Director's report
  - a. Tenant's Accounts Receivable Report
  - b. Employee Time Report
  - c. Work Order Report
- IX. Any other business that may legally come before the board
- X. Meeting Closure
  - a. Next meeting February 12, 2019 at 10 Depot Court
  - b. Meeting closed as declared by Chair
  - c. Adjournment