## **Bellingham Housing Authority - Agenda**

## February 11, 2020 6:00 p.m. 10 Wrentham Manor

- I. Call to Order
- II. Approval of January 14, 2020 minutes
- III. Approval of January 14, 2020 Executive Session Minutes
- IV. Public Input
- V. New Business
  - a. Resolution 2020-02 Final Completion FISH# 025048 667-1/667-2 Fire Alarm Panels Update
  - b. Resolution 2020-03 FY2021 State-aided Public Housing 400-01 Budget Approval
  - c. Resolution 2020-04 FY2021 Massachusetts Rental Voucher Program Budget Approval
  - d. Resolution 2020-05 FY2021 Federal Housing Choice Voucher Budget Approval
  - e. Executive Director Evaluation
  - f. Executive Director Contract Approval
- VI. Treasurer's Report period ending January 31, 2020
  - a. 400-1 Revolving Fund Register
  - b. Housing Choice Voucher Register
  - c. Payroll Register
  - d. Sundry Expense Report
- VII. Accountant's Reports: Period ending December 31, 2020
- 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 March 10, 2020 at 10 Depot Court
  - b. Meeting closed as declared by Chair
  - c. Adjournment