

Agenda  
Bellingham Housing Authority  
10 Depot Court  
February 13, 2018      6:00 p.m.

- I. Call to Order
- II. Approval of January 16, 2018 minutes
- III. Public Input
- IV. Correspondence
  - a. DHCD revised Salary Calculation Worksheet and Updated FAQ
  - b. Public Housing Notice 2018-04 Operating Reserve Augmentation and Reserve Thresholds
- V. Old Business
  - a. Executive Director Contract
  - b. Board Secretary/Scribe
  - c. Executive Director Performance Evaluation
- VI. New Business
  - a. Civil Rights Certification HUD-50077-CR expired 02/29/2016
- VII. Treasurer's Report period ending 1/31/2018
  - a. 400-1 Revolving Fund Register
  - b. Housing Choice Voucher Register
  - c. Payroll Register
  - d. Sundry Expense Report
- VIII. Accountants 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 March 13, 2018 at Wrentham Manor
  - b. Meeting closed as declared by Chair
  - c. Adjournment