Agenda Bellingham Housing Authority 10 Depot Court August 13, 2019 6:00 p.m.

- I. Call to Order
- II. Approval of June 18, 2019 minutes
- III. Public Input
- IV. Correspondence
 - a. DHCD Resident Survey Results
 - b. Section 8 Management Assessment Program (SEMAP) FYE 03/31/2019 Score
 - c. DHCD Formula Funding FY22 Award
- V. New Business:
 - a. Resolution 2019-16 Contract Approval FISH# 025058 667-1 Concrete Walkway Repairs
 - b. Fee Accountant Contract Renewal Request
- VI. Treasurer's Report period ending June 30, 2019 and July 31, 2019
 - a. 400-1 Revolving Fund Register
 - b. Housing Choice Voucher Register
 - c. Payroll Register
 - d. Sundry Expense Report
- VII. Accountant's Reports: May 2019 and June 2019
- 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 September 10, 2019 at 10 Wrentham Manor
 - b. Meeting closed as declared by Chair
 - c. Adjournment