

Bellingham Housing Authority - Agenda

November 12, 2019 6:00 p.m. 10 Wrentham Manor

- I. Call to Order
- II. Approval of October 8, 2019 minutes
- III. Public Input
- IV. Correspondence
 - a. Public Housing Notice 2019-21 LHA Executive Director Salary and Qualifications Schedule
 - b. Public Housing Notice 2019-22 FY2020 LHA Budget Guidelines and Addendum
 - c. Public Housing Notice 2019-23 Regional Capital Assistance Team, (RCAT) Advisory Board Elections
 - d. FISH# 025061 667-1 & 667-2 Fire Alarm System Upgrades Emergency Reserve Notice
 - e. Email: Property Insurance Renewal Potential Increase
- V. New Business:
 - a. Resolution 2019-22 Approval of Substantial Completion FISH 025058 667-1 Walkway Replacement Phase II
 - b. Resolution 2019-23 Approval of Final Completion FISH 025058 667-1 Walkway Replacement Phase II
 - c. Resolution 2019-24 Approval of Work Order Scope of Services and Payment for Services FISH# 025061 667-1 & 667-2 Fire Alarm System Upgrades
 - d. Resolution 2019-25 State-aided Capital Improvement Plan FY2023-2024 (and addendum to FY2021-2022)
- VI. Old Business
 - a. Resolution 2019-26 Vehicle and Parking Policy Amendment
 - b. Discussion: Accounting Services
- VII. Treasurer's Report period ending October 31, 2019
 - a. 400-1 Revolving Fund Register
 - b. Housing Choice Voucher Register
 - c. Payroll Register
 - d. Sundry Expense Report
- VIII. Accountant's Reports: Period ending September 30, 2019
- IX. Executive Director's report
 - a. Tenant's Accounts Receivable Report
 - b. Employee Time Report
 - c. Work Order Report
- X. Any other business that may legally come before the board
- XI. Meeting Closure
 - a. Next meeting December 10, 2019 at 10 Depot Court
 - b. Meeting closed as declared by Chair
 - c. Adjournment