

Agenda
Bellingham Housing Authority
10 Wrentham Manor
November 13, 2018 6:00 p.m.

- I. Call to Order
- II. Approval of October 16, 2018 minutes
- III. Public Input
- IV. Correspondence
 - a. Public Housing Notice 2018-21 Massachusetts State-aided Housing Programs Property, Boiler & Machinery and Crime Insurance 11/17/18-11/17/19
 - b. Final Bill Language for Tenant Member Appointments in Towns
- V. New Business
 - a. Resolution 2018-12 Disposal of Fixed Assets
 - b. Resolution 208-13 State-Aided Capital Improvement Plan FY 2019-2023
- VI. Treasurer's Report period ending October 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. Work Order Report
 - c. Employee Time Off Report
- IX. Any other business that may legally come before the board
- X. Meeting Closure
 - a. Next meeting December 11, 2018 at Depot Court
 - b. Meeting closed as declared by Chair
 - c. Adjournment