

**REVISED BOARD MEETING AGENDA
BELMONT HOUSING AUTHORITY
IN PERSON ANNUAL/REGULAR BOARD MEETING
LOC: SHERMAN GARDENS: 135 SYCAMORE ST. BELMONT, MA.
JANUARY 15th, 2026, AT 5:00 PM**

1. Attendance

2. New Business

- a. ED Report
- b. PMR Scoring Update & Corrective Action Plan
- c. Fiscal Update
- d. Planning & Development Memo Review

3. Tenant Association

4. Public Comment

5. Item(s) for Approval

- a. November 2025 Board Meeting Minutes
- b. December 2025 Board Meeting Minutes
- c. BH+A Architectural & engineering Invoice #27803.
- d. Belmont Village – CHA Consulting Invoice #2025-08 BELMONT VILLAGE
- e. Belmont Village – CHA Consulting Invoice #2025-10 BELMONT VILLAGE
- f. Sherman Gardens - CHA Consulting Invoice #2025-08 SHERMAN GARDENS
- g. Sherman Gardens - CHA Consulting Invoice #2025-09 SHERMAN GARDENS
- h. Sherman Gardens - CHA Consulting Invoice #2025-10 SHERMAN GARDENS
- i. EOHLC FISH#026082 - Window Replacements at Waverly Oaks:
 - i. Request for proprietary specification, window heat pumps
- j. Maintenance Truck Purchase

6. Confirmation of next meeting.

7. Adjournment