

**BELMONT HOUSING AUTHORITY
AGENDA FOR REMOTE ZOOM BOARD MEETING – 2nd REVISION
February 26th, 2026, AT 5:00 PM**

*In keeping with Governor Baker's Executive Order of March 12, 2020
and extensions made on June 15, 2021 and July 16, 2022
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation by Committee and Town Residents may meet by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be restored, or the
meeting will end.*

FOR PARTICIPANTS: The Housing Authority Board meeting will start at 5:00 PM. You can join the meeting 5 minutes before the scheduled start time.

To listen to the meeting online:

- By computer or smartphone, go to:
<https://cambridge-housing-org.zoom.us/j/87189343503?pwd=R5IqVBOgGaLrGIU67DQKgqACRQ6swv.1>
- Enter Password **472845** if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- Dial 1 646 558 8656
- When prompted, enter **Meeting ID: 871 8934 3503**
- When prompted, enter password: **520479#**
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone – once logged in you will be able to raise your hand (accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

Belmont Housing Authority
Remote Board Meeting Agenda (ZOOM) – 2nd REVISION
Thursday, February 26th 2026

1. **Attendance**

2. **New Business**
 - a. ED Report
 - b. Corrective Action Plan Progress Updates
 - c. Planning & Development Updates - Memo

3. **Tenant Association - Updates**

4. **Public Comment**

5. **Item(s) for Approval**
 - a. January 2026 Board Meeting Minutes
 - b. Sherman Gardens – A&E Invoice #27832 for..... \$93,487.00.
 - c. Sherman Gardens – A&E Invoice #27832 (R02) for.....\$28,379.03.
 - d. Sherman Gardens – A&E Invoice #27832 (R03) for.....\$505.56.
 - e. Sherman Gardens – A&E Invoice #27891 for.....\$93,487.50.
 - f. Sherman Gardens – A&E Invoice #27891 (R04) for.....\$6,015.38.
 - g. Sherman Gardens – Consulting Inv #2025-12 for..... \$12,296.25.
 - h. Sherman Gardens – Reimbursable Inv #2025-12 for..... \$6,056.16.
 - i. Belmont Village – Consulting Inv. #2025-11 for.....\$1,007.50.
 - j. Belmont Village – Reimbursable Inv. #2025-12 for.....\$83,457.00.
 - k. Sherman Gardens – Submission of Site Plan.
 - l. EOHLC FISH#026082 - Window Replacements at Waverly Oaks: Low Bidder Req.
 - m. EOHLC FISH#026086 – Mgmt Office/Maint Shop Envelope Repairs: Low Bidder Req.
 - n. EOHLC Mass State Aided Property Insurance Participation Agreement



Belmont **Housing** Authority

- o. Belmont Housing Authority – Updated Language Access Plan (PMR)
 - p. Belmont/Dedham HCV Agreement for 2026
 - q. Reimbursable Authorization from BH+A for Existing Sewer (CCTV) Inspection services
6. **Confirmation of next meeting.**
7. **Adjournment**