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TOWN OF BURLINGTON

Meeting Posting

*Email Posting to meetings@burlington.org or Bring to the Clerk's Office. Thank you
Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)*

DEPT./BOARD: Burlington Housing Authority
DATE: January 13, 2022
TIME: 9:00 am
PLACE: Tower Hill Apartments Community Room, 15 Birchcrest Street, Burlington, MA 01803

Agenda

Moment of Silence for Mary "Patricia" Gatheral

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of December 9, 2021
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$53,787.85 and Payroll Journal in the amount of \$26,146.69 for the time period December 1, 2021-December 31, 2021.
5. Narrative of 400-1, Management and Section 8 Housing Choice Voucher Program Budget for FY22 presented by Richard W. Conlon Jr. CPA.
6. Requiring a Board Vote: To approve the 400-1, Management and Section 8 Housing Choice Voucher Program Budget for FY22 as presented by Richard W. Conlon Jr. CPA.
7. Requiring a Board Vote: To approve an invoice for LaBrecque Family Construction in the amount of \$1350.00 for additional work for FISH #048049.
8. Requiring a Board Vote: To approve the final invoice for LaBrecque Family Construction in the amount of \$8,450 for completion of FISH# 048049.
9. Executive Directors Report
10. Report of Tenant Associations
 - a. Tower Hill





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b. Birchcrest Arms

11. Adjourn the Meeting

