



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: November 5, 2020

TIME: 10:00 am

PLACE: Virtual

Agenda

1. Salute the Flag
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of October 8, 2020
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$41,075.69 and Payroll Journal in the amount of \$18,816.31 for the time October 1, 2020 –October 31, 2020
5. Requiring a Board Vote: To approve the 3rd Quarter Operating Statement for the 400-1 program as prepared by Richard Conlon, Jr., CPA.
6. Requiring a Board Vote: To approve FY 21 Budget for the 400-1, Management and Section 8 Housing Choice Voucher programs
7. Requiring a Board Vote: To approve changes to the Section 8 Administrative Plan effective upon approval
8. Discussion of Tower Hill Lobby and Community Room renovation/furniture
9. Discussion of Re-Opening the Tower Hill and Birchcrest Arms Community Rooms
10. Discussion of Accounts held at Northern Bank & Trust
11. Executive Director Report





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12. Report of Tenant Associations

- a. Tower Hill
- b. Birchcrest Arms

13. Adjourn the Meeting

The Burlington Housing Authority's Board of Commissioners will meet virtually on Thursday; November 5, 2020 at 10:00 am. Due to social distancing guidelines related to COVID-19, this meeting will be held remotely, not at the BHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop, or tablet.

Please join the Burlington the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/620198133>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 620-198-133

