



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: February 11, 2021

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 January 7, 2021
4. Requiring a Board Vote: To authorize Anne-Marie Moglia to enter into a 5-year lease agreement with Ricoh-USA, Inc.
5. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$54,884.02 and Payroll Journal in the amount of \$19,269.00 for the time period January 1, 2021 – January 31, 2021
6. Review of the 2020 year-end financial statements
7. Requiring a Board Vote: To approve the 2020 Certification of Compliance with Lead Paint Notification Procedures, Top 5 Compensation Form and the Year-End Financial Statements
8. Discussion of Tenant Board Member Representative Selection Process
9. Executive Director Report
10. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
11. Adjourn the Meeting





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The Burlington Housing Authority's Board of Commissioners will meet virtually on Thursday; February 11, 2021 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/798334933>

You can also dial in using your phone

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

Access Code: 798-334-933

