



# TOWN OF BURLINGTON

## Meeting Posting

*Email Posting to [meetings@burlington.org](mailto: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

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### 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. Requiring a Board Vote: To approve the 400-1, Management and Section 8 Housing Choice Voucher Program Budget for FY22.
6. Requiring a Board Vote: To approve an invoice for LaBrecque Family Construction in the amount of \$1350.00 for additional work for FISH #048049.
7. Requiring a Board Vote: To approve the final invoice for LaBrecque Family Construction in the amount of \$8,450 for completion of FISH# 048049.
8. Executive Directors Report
9. Report of Tenant Associations
  - a. Tower Hill
  - b. Birchcrest Arms





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10. Adjourn the Meeting

