



TOWN OF BURLINGTON

Meeting Posting

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Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)*

DEPT./BOARD: Burlington Housing Authority
DATE: February 10, 2022
TIME: 9:00 am
PLACE: Tower Hill Apartments Community Room, 15 Birchcrest Street, Burlington, MA 01803

Agenda

Moment of Silence for Melvin Smith

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of January 13, 2022
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$50,196.31 and Payroll Journal in the amount of \$21,697.66 for the time period January 1, 2022-January 30, 2022.
5. Review of 2021 year-end financial statements
6. Requiring a Board Vote: To approve 2021 Certification of Compliance with Lead Paint Notification Procedures, Top 5 Compensation form and the Year-End Financial Statements.
7. Executive Directors Report
8. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
9. Adjourn the Meeting

