

Meeting Posting

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DEPT./BOARD: Burlington Housing Authority

DATE: April 11, 2024

TIME: 10:00 am

PLACE: Tower Hill Community Room - 15 Birchcrest Street, Burlington MA

Agenda

- 1. Salute the Flag.
- 2. Roll Call.
- 3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on March 21, 2024.
- 4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$48,607.77 and Payroll Journal in the amount of \$24,513.13 for the period of March 1, 2024 March 31, 2024.
- 5. Requiring a Board Vote: To approve the PMR (Unpublished Desk Audit Ratings Summary), received a perfect score.
- 6. Requiring a Board Vote: Single Audit of 2022. Which includes Management's Discussion and Analysis, Financial Statements, and Supplemental Information.
- 7. Executive Director's Notes:
- 8. Report of Tenant Associations:
- 9. New Business:
- 10. Adjourn the Meeting.

