



TOWN OF BURLINGTON

Meeting Posting

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

DEPT./BOARD: Burlington Housing Authority
DATE: June 12, 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 May 09, 2024.
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$102,393.62 and Payroll Journal in the amount of \$27,302.72 for the period of May 1, 2024 – May 31, 2024.
5. Requiring a Board Vote: To approve three payment installments for WP # 048047 - Roof Replacement on Tower Hill. 03/31/2024 in the amount of \$ 10,779.65, 04/30/2024 in the amount of \$ 365,546.70, and 05/31/2024 in the amount of \$184,078.65.
6. Requiring a Board Vote: To approve a write-off from a loss on 1 vacant unit at Tower Hill in the amount of \$1,178.00.
7. Review: March Monthly Accounting Report, Cost Comparatives, and Extraordinary Expenditure Report / Quarterly Reports.
8. Executive Director's Notes:
9. Report of Tenant Associations:
10. New Business:
11. Adjourn the Meeting.

