



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. 30A, c. §18-25)

DEPT./BOARD: Burlington Housing Authority

DATE: September 11, 2024

TIME: 10:00 am

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

Agenda

Moment of Silence for Thomas Mulrain of Birchcrest Arms

1. Salute the Flag.
2. Roll Call.
3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on August 14, 2024.
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$263,117.36 and Payroll Journal in the amount of \$21,538.39 for the period of August 1, 2024 – August 31, 2024.
5. Requiring a Board Vote: To approve Proposed Annual plan for Fiscal Year 2025 for State-Aided Public Housing.
6. Requiring a Board Vote: To approve the MHP Technical Assistance Grant related to a vacant land development. This Grant is so that the State could provide possibly \$75,000.00 and more to help assist the Housing Authority to prove that the landlocked property owned by Burlington Housing Authority is a viable piece of property to possibly develop more Housing.
7. Review: July Monthly Accounting Report, Cost Comparatives, and





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Extraordinary Expenditure Report.

8. Executive Director's Notes:

9. New Business:

10. Report of Tenant Associations:

11. Adjourn the Meeting.

