



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: October 9, 2024

TIME: 10:00 am

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

Agenda

Moment of Silence for Donna Arkalis of Tower Hill

1. Salute the Flag.
2. Roll Call.
3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on September 11, 2024.
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$41,375.25 and Payroll Journal in the amount of \$21,345.27 for the period of September 1, 2024 – September 30, 2024.
5. Requiring a Board Vote: To approve the Lock-Out Policy
6. Requiring a Board Vote: To approve the Credit Card Policy
7. Review: August Monthly Accounting Report, Cost Comparatives, and Extraordinary Expenditure Report.
8. Requiring a Board Vote: To approve the Executive Director's Salary increase for FY2025 and a renewal of Contract from a one year and five-month contract to a three-year and five-month contract.





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9. Executive Director's Notes:

10. New Business:

11. Report of Tenant Associations:

12. Adjourn the Meeting.

