



# TOWN OF BURLINGTON

## Meeting Posting

Email Posting to [meetings@burlington.org](mailto: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: December 11, 2024

TIME: 10:00 am

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

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### Agenda

1. Salute the Flag.
2. Roll Call.
3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on November 13, 2024.
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$75,194.05 and Payroll Journal in the amount of \$21,630.74 for the period of November 1, 2024 – November 30, 2024.
5. Requiring a Board Vote: To sign the Civil Rights Certification (Annual Certification and Board Resolution).
6. Requiring a Board Vote: EOHLC'S Insurance program from 11/17/2024 – 11/17/2025 Invoice
7. Review: October Monthly Accounting Report, Cost Comparatives, and Extraordinary Expenditure Report.
8. Review: Odyssey Advisors Report OPEB (Other Postemployment Benefits Report) GASB 74 & 75 Actuarial Valuation from January 1, 2024, to December 31, 2025.





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9. Executive Director's Notes:

10. New Business: No new Business

11. Report on Tenant Associations:

12. Adjourn the Meeting.

