



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: January 08, 2025

TIME: 10:00 am

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

Agenda

Moment of Silence for William Gauhran 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 November 13, 2024.
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$118,841.96 and Payroll Journal in the amount of \$23,331.48 for the period of December 1, 2024 – December 31, 2024.
5. Requiring a Board Vote: To approve the Managed Care Proposal with 1Point Networks, Inc. this will replace our current plan with Intellibeam concerning the servicing of our computer system.
6. Review: November Monthly Accounting Report, Cost Comparatives, and Extraordinary Expenditure Report.
7. Executive Director's Notes:
8. New Business: No new Business





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9. Report on Tenant Associations:

10. Adjourn the Meeting.

