



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: February 26, 2025

TIME: 10:00 am

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

Agenda

Moment of Silence for William Burbridge 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 December 11, 2024. These minutes were presented on January 8, 2025, Agenda, but due to a typo stating that it was November's Minutes, we are presenting the minutes again for the record and to be approved.
4. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on January 08, 2024.
5. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$73,734.29 and Payroll Journal in the amount of \$27,406.10 for the period of January 1, 2025 – January 31, 2025.
6. Requiring a Board Vote: To approve the SOS (Scope of Service) on WP# 048056 Office Expansion at Tower Hill Location.





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7. Requiring a Board Vote: To approve Operation Able. This organization is a Senior Community Service Employment Program (SCSEP) that can provide a mature low-income worker age 55 and over to come help assist the BHA Staff at no cost to Burlington Housing Authority.
8. Review: Year End Accounting Reports, Comparatives, and Extraordinary Expenditure Report for the fiscal year ending December 31, 2024.
9. Executive Director's Notes:
10. New Business: No new Business
11. Report on Tenant Associations:
12. Adjourn the Meeting.

