



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: May 14, 2025

TIME: 10:00 am

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

Agenda

1. Salute the Flag.
2. Roll Call.
3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on April 09, 2025.
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$73,647.65 and Payroll Journal in the amount of \$28,121.99 for the period of April 1, 2025 – April 30, 2025.
5. Requiring a Board Vote: To approve the memo/decision received from MHP (Massachusetts Housing Partnership via EOHLC) on the feasibility of developing the vacant BHA-owned land located off Adam Street and Wheeler Road in Burlington for Housing Development.
6. Requiring a Board Vote: To give approval to the Executive Director to approve the Quarterly Accounting Reports, Cost Comparatives, and Extraordinary Expenditure Report when received by the CPA in HAFIS.
7. Requiring a Board Vote: To approve the March Quarterly Accounting Report, Cost Comparatives, and Extraordinary Expenditure Report.





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8. Requiring a Board Vote: To approve the CFA – 5001 revised CFA in the amount of \$2,001,732.19 from \$1,855,816.24. The amount difference was due to the Formula Funding Award FY2028 in the amount of \$124,915.95 and aging in Place Award in the amount of \$21,000.00.
9. Requiring a Board Vote: To approve the PMR (Performance Management Review) results.
10. Requiring a Board Vote: To approve the Advertisement of WP# 048051 Bathroom Sink and Faucet Replacement for Birchcrest Arms 40-unit development. The work is estimated to cost \$86,152.00.
11. Requiring a Board Vote: To approve and or vote to appointment a Vice-Chairperson to the Burlington Housing Authority's Board.
12. Executive Director's Notes:
13. New Business: No new Business
14. Report on Tenant Associations:
15. Adjourn the Meeting.

