



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. 30 A, c. §18-25)

DEPT./BOARD: Burlington Housing Authority

DATE: February 25, 2026

TIME: 10:00 am

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

Agenda

Moment of silence for Carolina Rotundo
Moment for silence for Mark Faria
Moment of silence for Helen Consolazio

1. Salute the Flag.
2. Roll Call.
3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on January 14, 2026.
4. Requiring a Board Vote: To approve the Warrant of Paid Invoices in the amount \$75,489.06 and Payroll Journal in the amount of \$25,314.40 for the period of January 1, 2026 – January 31, 2026.
5. Requiring a Board Vote: To approve the State Mod Expenditures HAFIS Statements and to certify The Top 5 Compensation Form for the fiscal year ending December 31, 2025, along with the signing of Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.
6. Requiring a Board Vote: To approve the Cost Comparatives and Extraordinary Expenditure for the fiscal year ending December 31, 2025.





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7. Requiring a Board Vote: To approve a Fraud Prevention and Awareness Policy.
8. Requiring a Board Vote: To approve a Workplace Harassment Policy- (Anti-Discrimination, Harassment, including Sexual Harassment, and EEO Policy).
9. Requiring a Board Vote: To approve the signing of a new contract with RICOH Imagine Printer for an additional five years at \$159.00 per month for 60 months, with a new printer included. This is a difference of \$3.39 per month from the old contract.
10. Requiring a Board Vote: To approve signing a three-year contract with EFPR Group, CPA, for the years ending December 31, 2025, 2026 and 2027. No Increase from prior years.
11. Requiring a Board Vote: To approve one out of three consulting firms that would provide BHA with a current Appraisal Report on the Landlocked Parcel of land that Burlington Housing Authority owns.
12. Executive Director's Notes:
13. New Business: No new Business
14. Report on Tenant Associations:
15. Adjourn the Meeting.

