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TOWN OF BURLINGTON

Minutes 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: October 23, 2024

TIME: 9:00 am

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

MEMBERS IN ATTENDANCE:

Dick Howard- Vice Chairman
Brian Curtin-Treasurer
Maryann Bieren- Board Member
Eileen Sickler – Board Member
Jack Nagle – Board Member

MEMBERS ABSENT:

MINUTES

- 1. Salute the Flag: Pledge of Allegiance**
- 2. Roll Call - Present at the meeting: See above for attendance.**
- 3. Approval of A Board Vote:** To approve the CFA Document that was given to Burlington Housing Authority from EOHLC on 10/18/2024. This CFA document is an amendment to the BHA Formula Funding for FY2025. This additional emergency funding will cover the projects for FY2025, which includes the following Fish/Project numbers.





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Fish# 048055: Security Cameras \$136,125.00 - **Fish# 048058:** Intercom and Key Fobs - \$83,188.00 - **Fish# 048057:** Roof Top Heat Units - \$38,897.00 - **Fish# 048056:** Office Expansion: \$75,625.00. that upon motion by Brian Curtin and duly seconded by Maryann Bieren. All present voted in favor.

4. **Adjourn the meeting:** Upon motion by Jack Nagle and duly seconded by Eileen Sickler, it was voted to adjourn the meeting. All present voted in favor.

