



RECEIVED

By Town Clerk's Office at 1:53 pm, Mar 06, 2023

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: March 9, 2023
TIME: 9:00 am
PLACE: Tower Hill Apartments Community Room, 15 Birchcrest Street, Burlington, MA 01803

Agenda

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of February 9, 2023
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$29,774.98 and Payroll Journal in the amount of \$22,983.06 for the time period February 1, 2023-February 28, 2023.
5. Requiring a Board Vote: To approve the contract for EFPR Group to conduct audit and related services for the Burlington Housing Authority for years ending December 31, 2022, December 31, 2023 and December 31, 2024 in the amount of \$29,400 for FYE 2022, \$30,600 for FYE 2023 and \$31,800 for FYE 2024.
6. Requiring a Board Vote: To approve to make an exception to the Veteran requirement for the unit located at 127 South Bedford Street and allow non-veteran families to apply, if at such time there are no qualified Veterans families available.
7. Executive Directors Report
8. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms





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)*

9. New Business
10. Executive Session: Not to be returning to regular meeting.
11. Adjourn the Meeting.

