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TOWN OF BURLINGTON

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Notice of Public Meeting – (As required by G.L. c. 30A, c. §18-25)

- AMENDED -

DEPT./BOARD: Burlington Housing Authority

DATE: April 8, 2021

TIME: 10:00 am

PLACE: Virtual

Agenda

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of March 4, 2021
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$36,744.67 and Payroll Journal in the amount of \$23,879.11 for the time period March 1, 2021 – March 31, 2021
5. Review of the financial comparatives for months ending January 31, and February 28th, 2021.
6. Requiring a Board Vote: To allow Colleen Lacey to enter into contract on behalf of the BHA with the lowest qualified bidder, United Elevator for servicing of the Tower Hill elevators for a period of 1 year with the option to renew for two (2) additional one-year periods.
7. Requiring a Board Vote: To allow Colleen Lacey to enter into contract on behalf of the BHA with the lowest qualified bidder for project #048044, Window Replacement for 35 Gedick Rd., with BuildEx Construction, Inc. in the amount of \$19,000.00.
8. Requiring a Board Vote: To approve the Application and Certificate for Payment for FISH #048042 BC painting to Fox Painting, Inc. in the amount of \$42,417.50 pending approval by DHCD.
9. Requiring a Board Vote: To approve the Certificate for Substantial Completion and Certificate for Final Completion for FISH#048042, to Fox Painting in the amount of \$5,921.46 pending approval by DHCD.
10. Requiring a Board Vote: To pay Anne-Marie Moglia for up to 10 hours weekly to maintain the Section 8 program until a new director is in place.
11. Interview of candidate for position of Executive Director:





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12. Requiring a Board Vote: To authorize the chairman, Albert Fay to enter into negotiations of contract with candidate for the position of ED if prepared to do so:
13. Executive Director Report:
14. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
15. Adjourn the Meeting.

The Burlington Housing Authority's Board of Commissioners will meet virtually on April 8th, 2021 at 10:00 am. Due to social distancing guidelines related to COVID-19, this meeting will be held remotely, not at the BHA's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop, or tablet.

Board of Commissioners Meeting
Thu, Apr 8, 2021 10:00 AM - 11:30 AM (EDT)

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