TOWN OF BURLINGTON

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AMENDED

DEPT./BOARD: Burlington Housing Authority

DATE: May 6, 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 April 8, 2021
- 4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$48,238.35 and Payroll Journal in the amount of \$21,363.70 for the time period April 1, 2021 April 30, 2021
- 5. Requiring a Board Vote: To approve the 1st Quarter Operating Statement for period end 3/31/2021 as prepared by Richard Conlon, Jr. CPA
- 6. Requiring a Board Vote: To approve the negotiated salary of \$85,000. effective May 10, 2021 for the position of Executive Director to Samantha Heggarty with the highest approved salary of \$87,020 effective January 1, 2022.
- 7. Executive Directors Report
- 8. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
- 9. Adjourn the Meeting





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The Burlington Housing Authority's Board of Commissioners will meet virtually on Thursday; May 6, 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.

May 6, 2021 Board Meeting Thu, May 6, 2021 10:00 AM - 10:45 AM (EDT)

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