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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. 30A, c. §18-25)*

DEPT./BOARD: Burlington Housing Authority
DATE: August 10, 2023
TIME: 9:00 am
PLACE: Tower Hill Community Room - 15 Birchcrest Street, Burlington MA

Agenda

Moment of Silence for Jim Russell

1. **Salute the Flag.**
2. **Roll Call.**
3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on June 8, 2023
4. Requiring a Board Vote: To approve the Minutes of the Special Board Meeting held on June 22, 2023
5. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$63,594.03 and Payroll Journal in the amount of \$20,658.07 for the time period June 1 – June 30, 2023.
6. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$48,211.12 and Payroll Journal in the amount of \$14,719.93 for the time period July 1 – July 31, 2023.
7. Requiring a Board Vote: To Approve the Civil Rights Certification.
8. Presentation of EFPR Group Audit:
9. Executive Director's Notes:
10. Report of Tenant Association:

Tower Hill:





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Birchcrest Arms:

11. New Business:

12. Adjourn the Meeting.

