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## TOWN OF BURLINGTON

### Meeting Posting

Email Posting to [meetings@burlington.org](mailto: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: August 11, 2022  
TIME: 9:00 am  
PLACE: Tower Hill Apartments Community Room, 15 Birchcrest Street, Burlington, MA 01803

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#### Agenda

Moment of Silence for :  
Carol Palmer  
Sidney "Howie" Hustins  
Martha Harris  
Andrew Ingeme

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of June 9, 2022
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$69,863.54 and Payroll Journal in the amount of \$27,856.28 for the time period of June 1-June 30, 2022.
5. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$47,518.42 and Payroll Journal in the amount of \$21,143.89 for the time period of July 1-July 31, 2022.
6. Requiring a Board Vote: To increase the weekly beeper pay for the on-call maintenance personnel from \$50.00 to \$75.00 a week beginning September 1, 2022.
7. Requiring a Board Vote: To increase the smoking violation fee from \$25.00 to \$100.00 beginning September 1, 2022.
8. Review of the Financial Comparatives for Period ending June 30, 2022, prepared by Richard Conlon Jr.; CPA.





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9. Requiring a Board Vote: To approve the Financial Comparatives for period end 06/30/2022 for Program 400-1 as prepared by Richard Conlon, Jr; CPA
10. Executive Directors Report
11. Report of Tenant Associations
  - a. Tower Hill
  - b. Birchcrest Arms
12. Adjourn the Meeting

