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# TOWN OF BURLINGTON

## Meeting Posting

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

DEPT./BOARD: Burlington Housing Authority **AMENDED**

DATE: June 3, 2021

TIME: 10:00 am

PLACE: Virtual

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### Agenda

Moment of Silence for: Karen McLaughlin, Judith Bullock and Frederick Fitzgerald

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of May 6, 2021
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$130,645.10 and Payroll Journal in the amount of \$15,919.49 for the time period May 1, 2021 – May 31, 2021
5. Requiring a Board Vote: To approve the addition of the new state recognized holiday of Juneteenth to our personnel policy. Juneteenth commemorates the end of legal slavery in the United States. This holiday is celebrated on June 19<sup>th</sup> and therefore the BHA would be closed on Friday, June 18<sup>th</sup>.
6. Review of Financial Comparative Reports ending April 30, 2021 as prepared by Rich Conlon Jr.
7. Requiring a Board Vote: To approve a change to the personnel policy to remove the Day after Thanksgiving as a holiday and instead issue all employees an additional personal day which will be designated for that day.
8. Requiring a Board Vote: To approve the lowest of three estimates, under \$10,000, for Birchcrest Arms trim repair.
9. Executive Directors Report
10. Report of Tenant Associations





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- a. Tower Hill
- b. Birchcrest Arms

### 10. Adjourn the Meeting

The Burlington Housing Authority's Board of Commissioners will meet virtually on Thursday; June 3, 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 Meeting

Thu, Jun 3, 2021 10:00 AM - 10:30 AM (EDT)

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