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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
DATE: August 5, 2021 **AMENDED**
TIME: 10:00 am
PLACE: Tower Hill Apartments Community Room, 15 Birchcrest Street, Burlington, MA 01803

Agenda

Moment of Silence for Robert Kelly

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of June 3, 2021
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$57,806.14 and Payroll Journal in the amount of \$23,751.19 for the time period June 1, 2021 – June 31, 2021
5. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$42,501.63 and Payroll Journal in the amount of \$20,072.61 for the time period July 1, 2021 – July 31, 2021.
6. Requiring a Board Vote: To approve the Change Order for the Gedick Road Window Replacement Project in the amount of \$1032.51
7. Require a Board Vote: To approve payment to Buildex Construction LLC in the amount of \$18,050 for completion of the Gedick Road Window Replacement Project
8. Require a Board Vote: To approve payment to Buildex Construction LLC in the amount of \$1,982.51 for the Certificate of Final Completion of the Gedick Road Window Replacement Project.
9. Requiring a Board Vote: To approve the new DHCD Income Limits for State Public Housing Units effective August 3, 2021





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10. Requiring Board Vote: To appoint the Executive Director, Samantha Heggarty, as the Chief Procurement Officer for Burlington Housing Authority.
11. Requiring Board Vote: To appoint the Executive Director, Samantha Heggarty, as the Chief Contract Officer for Burlington Housing Authority.
12. Requiring Board Vote: To approve the Burlington Housing Authority Air Conditioning Policy.
13. Executive Directors Report
14. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
15. Adjourn the Meeting

