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TOWN OF BURLINGTON

Meeting Posting

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

DEPT./BOARD: Burlington Housing Authority **AMENDED #2**

DATE: January 12, 2023

TIME: 9:00 am

PLACE: Tower Hill Apartments Community Room, 15 Birchcrest Street, Burlington, MA 01803

Agenda

Moment of Silence for Fran Ferreira and Mal Daly

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of December 8, 2022
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$81,206.43 and Payroll Journal in the amount of \$22,152.62 for the time period December 1, 2022-December 31, 2022.
5. Requiring a Board Vote: To approve the Change order in the amount of \$9,950 for Zander Corporation for the Walk in Shower Project, FISH # 048050.
6. Requiring a Board Vote: To approve the Certificate of Final Completion in the amount of \$12,040 for Zander Corporation for the Walk in Shower Project, FISH # 048050.
7. Requiring a Board Vote: To approve the new contract for Richard W. Conlon, Jr. for three years beginning October 1, 2022, which represents no increase in the costs of services.
8. Requiring a Board Vote: To approve the Contract for Financial Assistance from DHCD for FY 2025 in the amount of \$109,898 in formula funding and for FY 2026 in the amount of \$109,934.
9. Requiring a Board Vote: To approve the closing of our 6 month Certificate of Deposit at Northern Bank at a rate of .3% and transfer it to a 12 month Certificate of Deposit with Cambridge Savings at a rate of 4%.
10. Executive Directors Report





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11. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
12. New Business
13. Adjourn the Meeting

