



RECEIVED

By Town Clerk's Office at 3:17 pm, Apr 05, 2021

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: April 8, 2021

TIME: 10:00 am

PLACE: Virtual

Agenda

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of March 4, 2021
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$36,744.67 and Payroll Journal in the amount of \$23,879.11 for the time period March 1, 2021 – March 31, 2021
5. Review of the financial comparatives for months ending January 31, and February 28th, 2021.
6. Requiring a Board Vote: To allow Colleen Lacey to enter into contract on behalf of the BHA with the lowest qualified bidder, United Elevator for servicing of the Tower Hill elevators for a period of 1 year with the option to renew for two (2) additional one-year periods.
7. Requiring a Board Vote: To allow Colleen Lacey to enter into contract on behalf of the BHA with the lowest qualified bidder for project #048044, Window Replacement for 35 Gedick Rd., with BuildEx Construction, Inc. in the amount of \$19,000.00.
8. Requiring a Board Vote: To approve the Application and Certificate for Payment for FISH #048042 to Fox Painting, Inc. in the amount of \$42,417.50 pending approval by DHCD.
9. Requiring a Board Vote: To pay Anne-Marie Moglia for up to 10 hours weekly to maintain the Section 8 program until a new director is in place.
10. Interview of candidate for position of Executive Director:
11. Requiring a Board Vote: To authorize the chairman, Albert Fay to enter into negotiations of contract with candidate for the position of ED if prepared to do so:





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)

12. Executive Director Report:
13. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
14. Adjourn the Meeting.

The Burlington Housing Authority's Board of Commissioners will meet virtually on April 8th, 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 of Commissioners Meeting
Thu, Apr 8, 2021 10:00 AM - 11:30 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/922913621>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 922-913-621

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/922913621>

