



# 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 19, 2020

TIME: 10:00 am

PLACE: Virtual

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### Agenda

Moment of silence for Patricia Scott

1. Salute the Flag
2. Roll Call
3. Welcome to Brian Curtin to the Housing Authority Board
4. Requiring a Board Vote to reorganize the board positions
5. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of June 4, 2020
6. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$158,578.05 and Payroll Journal in the amount of \$18,752.39 for the time June 1, 2020 –June 30, 2020
7. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$57,427.28 and Payroll Journal in the amount of \$23,136.96 for the time July 1, 2020 –July 31, 2020
8. Review of the Financial Comparatives for period end June 30, 2020
9. Requiring a Board Vote: To approve the June 30, 2020 Quarter Operating Statement for the 400-1 program
10. Requiring a Board Vote: To approve the Rent Collection Policy effective upon approval
11. Requiring a Board Vote: To approve the Wage Match Policy for State-Aided Tenants
12. Discussion of office and common area reopening





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

The Burlington Housing Authority will meet virtually on Wednesday, August 19, 2020 at 10:00 am. Due to social distancing guidelines related to the COVID-19 state of emergency, 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.

**Please join my meeting from your computer, tablet or smartphone:**  
<https://global.gotomeeting.com/join/576771325>

**You can also dial in using your phone:**  
[United States: 1 877 309 2073](tel:18773092073)

[Access Code: 576-771-325](tel:576771325)

