



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. 30 A, c. §18-25)*

DEPT./BOARD: Burlington Housing Authority

DATE: December 3, 2020

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 November 3, 2020
4. Review of the October 31, 2020 month end financial comparatives
5. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$26,727.41 and Payroll Journal in the amount of \$18,720.45 for the time November 1, 2020 – November 30, 2020
6. Requiring a Board Vote: To approve the Change Order for Fish No. 048045; ADA Barrier Free Shower Remodel in the amount of \$1,700.
7. Requiring a Board Vote: To approve payment in the amount of \$11,550 to LaBrecque Family Construction for Fish No. 048045
8. Requiring a Board Vote: To approve the Certificate of Final Completion for the ADA barrier free shower remodel Fish No. 048045
9. Requiring a Board Vote: To approve the Change Order No. 2 for Fish No. 048042; Paint Exterior of Birchcrest Arms in the amount of \$26,300.
10. Executive Director Report





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11. Report of Tenant Associations

- a. Tower Hill
- b. Birchcrest Arms

12. Adjourn the Meeting

The Burlington Housing Authority's Board of Commissioners will meet virtually on Thursday; December 3, 2020 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.

Please join the Burlington the meeting from your computer, tablet, or smartphone.

Thu, Dec 3, 2020 10:00 AM

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