



# 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

DATE: March 4, 2021

TIME: 10:00 am

PLACE: Virtual

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### Agenda

1. Salute the Flag.
2. Roll Call
3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of February 11, 2021
4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$30,437.99 and Payroll Journal in the amount of \$21,349.07 for the time period February 1, 2021 – February 28, 2021
5. Requiring a Board Vote: To approve the amendment to the Contract For Financial Assistance (CFA) in the amount of \$215,506.
6. Discussion of Executive Director Search process
7. Discussion of Upgrade heating system at Nelson Rd and Birchcrest Arms
8. Requiring a Board Vote: To approve utilizing D&V/Mainsail Associates to assist in the Executive Director hiring process.
9. Executive Director Report
10. Report of Tenant Associations
  - a. Tower Hill
  - b. Birchcrest Arms
11. Adjourn the Meeting.





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The Burlington Housing Authority's Board of Commissioners will meet virtually on Thursday; March 4, 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, Mar 4, 2021 10:00 AM - 11:30 AM (EST)

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