

Meeting Posting

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DEPT./BOARD: Burlington Housing Authority

DATE: September 2, 2021

TIME: 10:00 am

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

Agenda

Moment of Silence for Connie Duggan

- 1. Salute the Flag.
- 2. Roll Call
- 3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of August 5, 2021
- 4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$47,017.94 and Payroll Journal in the amount of \$20,765.16 for the time period August 1, 2021-August 31, 2021.
- 5. Requiring Board Vote: To approve the Burlington Housing Authority Air Conditioning Policy.
- 6. Requiring a Board Vote: To approve a onetime Hazard pay stipend in the amount of \$1,000.00 for each full-time employee and \$500.00 for a part time employee as recognition of added difficulties during the Covid-19 Pandemic.
- 7. Executive Directors Report
- 8. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
- 9. Adjourn the Meeting





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