

Meeting Posting

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	Agenda
PLACE:	Tower Hill Apartments Community Room, 15 Birchcrest Street, Burlington, MA 01803
TIME:	10:00 am
DATE:	October 14, 2021
DEPT./BOARD:	Burlington Housing Authority

- 1. Salute the Flag.
- 2. Roll Call
- 3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of September 2, 2021
- 4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$27,694.82 and Payroll Journal in the amount of \$27,686.66 for the time period September 1, 2021-September 30, 2021.
- 5. Lauren Guyder from Marcum LLC will present and respond to any questions regarding the Independent Audit conducted for the year ended December 31, 2020.
- 6. Richard Conlon, Jr. will present the budget revision for fiscal year ending December 31,2021 and answer any questions the Board may have.
- 7. Requiring a Board Vote: To approve the budget revision for fiscal year ending December 31,2021 as presented by Richard Conlon, Jr., CPA.
- 8. Requiring a Board Vote: To approve a change order in the amount of \$3701 for the Office Expansion Project.
- 9. Executive Directors Report
- 10. Report of Tenant Associations
 - a. Tower Hill





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- b. Birchcrest Arms
- 11. Adjourn the Meeting

