

Meeting Posting

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<u>AMENDED</u>

DEPT./BOARD: Burlington Housing Authority

DATE: April 14, 2022

TIME: 9:00 am

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

Agenda

- 1. Salute the Flag.
- 2. Roll Call
- 3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of March 10, 2022
- 4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$37,421.77 and Payroll Journal in the amount of \$23,428.16 for the time period March 1, 2022-March 31, 2022.
- 5. Requiring a Board Vote: To approve an increase to the lockout fee from \$25.00 to \$50.00 effective May 1, 2022 for all Burlington Housing Authority properties.
- 6. Requiring a Board Vote: To approve the new payment standards for the Section 8 program effective June 1, 2022 which will reflect 100% of the current Fair Market Rents.
- 7. Requiring a Board Vote: To approve the new Executive Director Salary effective January 1, 2022, which is based on the new budget guidelines established by DHCD for a housing authority of this size.
- 8. Executive Directors Report
- 9. Report of Tenant Associations
 - a. Tower Hill
 - b. Birchcrest Arms
- 10. Adjourn the Meeting





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