

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: May 12, 2022

TIME: 9:00 am

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

Agenda

Moment of Silence for Warren and Constance "Connie" Foster

- 1. Salute the Flag.
- 2. Roll Call
- 3. Requiring a Board Vote: To approve the Minutes of the last Board Meeting of April 14, 2022
- 4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$39,119.50 and Payroll Journal in the amount of \$19.777.43 for the time period of April 1-April 30, 2022.
- 5. Requiring a Board Vote: To approve the FY 2022 Federal Income Limits.
- 6. Review of the Financial Comparatives for Period ending March 31, 2022, prepared by Richard Conlon Jr.; CPA.
- 7. Requiring a Board Vote: To approve the 1st Quarter Operating Statement for period end 3/31/2022 for Program 400-1 as prepared by Richard Conlon, Jr; CPA
- 8. Review of the budget revision for fiscal year ending December 31, 2022
- 9. Requiring a Board Vote: To approve the budget revision for fiscal year ending December 31, 2022 as prepared by Richard Conlon, Jr., CPA.
- 10. Executive Directors Report
- 11. Report of Tenant Associations





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- a. Tower Hill
- b. Birchcrest Arms
- 12. Adjourn the Meeting

