

Meeting Posting

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DEPT./BOARD: Burlington Housing Authority

DATE: March 21, 2024

TIME: 10:00 am

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

Agenda

- 1. Salute the Flag.
- Roll Call.
- 3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on February 22, 2024.
- 4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$42,765.71 and Payroll Journal in the amount of \$21,315.71 for the period of February 1, 2024 February 29, 2024.
- 5. Requiring a Board Vote: To approve EOHLC Department of Labor Standards from April 1, 2024, through March 31, 2025.
- 6. Requiring a Board Vote: To approve the changing of operating hours from Monday Friday 9:00 A.M. to 2:00 P.M. to Monday, Tuesday, and Wednesday from 9:00 A.M. to 2:00 P.M., Thursday 9:00 A.M. to 3:30 P.M. & Friday 9:00 A.M. to 12:30 P.M.
- 7. Requiring a Board Vote: To approve the early release on Fridays, this will change the hours from Monday Friday 7:30 A.M. to 3:00 P.M. to Monday, Tuesday, and Wednesday from 7:30 A.M. to 3:00 P.M. Thursday 7:00 A.M. to 4:30 P.M. & Friday 7:30 A.M. to 1:00 P.M.
- 8. Requiring a Board Vote: To approve changing the passbook rates for HUD. From 0.06 to 0.40
- 9. Requiring a Board Vote: To approve changing the Utility rates for Section 8.
- 10. Requiring a Board Vote: To approve Personnel Policy change regarding vacation accruals. No more than two weeks of unused paid vacation is accrued in any one fiscal year to the next. However, no more than





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eight (8) weeks of vacation may be accrued in total without written permission of the Executive Director. Use of all leave on a combined basis (except special leave status) may not exceed twelve weeks during any given year.

- 11. Executive Director's Notes:
- 12. Report of Tenant Associations:
- 13. New Business:
- 14. Adjourn the Meeting.

