

Meeting Posting

Email Posting to <u>meetings@burlington.org</u> 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: March 12, 2025

TIME: 10:00 am

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

Agenda

- 1. Salute the Flag.
- 2. Roll Call.
- 3. Requiring a Board Vote: To approve the Minutes of the Board Meeting held on February 26, 2025.
- 4. Requiring a Board Vote: To approve the Warrant of paid invoices in the amount \$51,602.77 and Payroll Journal in the amount of \$25,566.88 for the period of February 1, 2025 February 28, 2025.
- 5. Requiring a Board Vote: To approve the Notice to Proceed at Tower Hill Residential weatherization. This is for A Low-Income Multi Family Retrofit Program for gas building only. Birchcrest Arms doesn't qualify, due to it being an electric building.
- 6. Requiring a Board Vote: To approve Department of Labor Standards for Burlington Housing Authority Minimum Base Rate/Hour for Maintenance Staff starting 04/01/2025.
- 7. Review: A memo from MHP (Massachusetts Housing Partnership via EOHLC) on BHA applying for a grant to be considered for the LHA Surplus Land Technical Assistance to review the landlocked property owned by BHA and possibly be granted \$35,000 to pay for a third part consultants to evaluate the property to determine if it is a feasible opportunity for Housing Development.





Meeting Posting

Email Posting to <u>meetings@burlington.org</u> or Bring to the Clerk's Office. Thank you Notice of Public Meeting — (As required by G.L. c. 30 A, c. §18-25)

- 8. Review: January Monthly Accounting Report, Cost Comparatives, and Extraordinary Expenditure Report.
- 9. Executive Director's Notes:
- 10. New Business: No new Business
- 11. Report on Tenant Associations:
- 12. Adjourn the Meeting.

