



TOWN OF BURLINGTON

Meeting Posting

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Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)

DEPT./BOARD: Burlington Housing Authority

DATE: October 08, 2025

TIME: 10:00 am

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

Agenda

Moment of Silence for Joan Duval

1. Salute the Flag.
2. Roll Call.
3. Requiring a Board Vote: To Approve the Minutes of the Board Meeting held on September 10, 2025.
4. Requiring a Board Vote: To Approve the Warrant of paid invoices in the amount \$97,524.23 and Payroll Journal in the amount of \$50,351.89 for the period of September 1, 2025 – September 30, 2025.
5. Requiring a Board Vote: To Approve the August Cost Comparatives, and Extraordinary Expenditure Report.
6. Requiring a Board Vote: To approve the representation of KJP Partners (KJP Partners concentrates their practice in the area of real estate development and finance with a special emphasis on structuring complex, affordable housing and community development projects), The law firm would help in the disposition of BHA'S landlocked parcel of land.
7. Requiring a Board Vote: To approve KLP Partners preparing an RFP (Request for Proposal) for BHA with our Board first before KLP provides an engagement letter.





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8. Requiring a Board Vote: To approve the three change orders for WP# 048052 Driveway repair, seal and stripe change. Change order # 1 To install new precast curbing at end of parking lot, Change Order # 2 Pole lighting wires that were exposed to be buried deeper, and Change order #3 Re-enforced catch basin in back driveway.
9. Executive Director's Notes:
10. New Business: No new Business
11. Report on Tenant Associations:
12. Adjourn the Meeting.

