



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: May 14, 2026

TIME: 10:00 am

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

Revised - Agenda

1. **Salute the Flag.**
2. **Roll Call.**
3. **Requiring a Board Vote:** To approve the Minutes of the Board Meeting held on April 8, 2026.
4. **Requiring a Board Vote:** To approve the Warrant of Paid Invoices in the amount \$86,267.52 and Payroll Journal in the amount of \$30,809.81 for the period of April 1, 2026 – April 30, 2026.
5. **Requiring a Board Vote:** To approve the March Cost Comparatives, and Extraordinary Expenditure Report.
6. **Requiring a Board Vote:** To approve March 31, 2026 - Quarterly Consolidated Modernization Cost Comparatives Report.
7. **Requiring a Board Vote:** To approve amendment #12 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$303,629.04. EOHLC grants awards to LHA'S through a formula Funding process and / or through emergency submissions and special projects, such as sustainability, mixed finance, and others. From June 30, 2028 to June 30, 2035.





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8. **Requiring a Board Vote:** To approve and sign a (Shared-Use Path Easement, “0” Adams Street, (Parcel 59-32-0) contract. This contract would allow The Gutierrez Company to construct the shared-use path across the BHA parcel of land.

New Business: Burlington Summit (Adams Street Multi-Use Path): Scott Weiss (Vice President of Development for the Gutierrez Company) has reached out to BHA with a request to come to our board meeting with a contract that BHA might sign. The Gutierrez Company are looking to create and expand bike path options and connectivity. The town requested that Gutierrez include a bike/multi-use path across their site. Gutierrez is also looking at options to continue on Summit Drive and potentially cross I-95 (Route 128) to continue north. The planners have also requested that they look into continuing the path south, potentially across the Housing Authority land, to reach Adams and North Street, and ultimately connect with the Vine Brook path that currently terminates at North Street in Lexington. The Gutierrez Company is requesting that BHA consider granting an easement to allow for the location and construction of a multi-use path across Adams Street Parcel. We are also inviting Elizabeth Bonventre (Planning Director of the Town of Burlington) to attend the BHA Board meeting.

9. **Executive Director's Notes:**

10. **Report on Tenant Associations:**

11. **Adjourn the Meeting:**

