



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: August 12, 2026

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 June 11, 2026.
4. **Requiring a Board Vote:** To approve the Warrant of Paid Invoices in the amount \$102,229.97 and Payroll Journal in the amount of \$24,253.52 for the period of June 1, 2026 – June 30, 2026.
5. **Requiring a Board Vote:** To approve the Warrant of Paid Invoices in the amount \$39,178.96 and Payroll Journal in the amount of \$29,916.04 for the period of July 1, 2026 – July 31, 2026.
6. **Requiring a Board Vote:** To approve for the month ending May 31, 2026, Comparatives and Extraordinary Expenditure Report.
7. **Requiring a Board Vote:** To approve for the month ending June 30, 2026, Comparatives and Extraordinary Expenditure Report.
8. **Requiring a Board Vote:** To approve the Quarterly Operating Statement and Balance Sheet for the month ending June 30, 2026, Report.





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9. **Requiring a Board Vote:** To approve the Contract for Financial Assistance (CFA) – 5001 from EOHLC. This Contract includes awarded amounts of \$145,962.00 for Rooftop ERV/Heaters and \$157,667.04 for Formula Funding FY2029, these amounts come to a total of \$303,629.04.
10. **Requiring a Board Vote:** To approve the agreed-upon procedures (AUP) audit review. The EFPR Group, CPA's PLLC has audited the financial Statements of BHA for the year ended December 31, 2025, and will present it to the Board Commissioners.
11. **Requiring a Board Vote:** To approve the change order for Project # 048051 (Birchcrest Arm's bathroom sink, faucet, shower, and medicine cabinet. This change order is for the light fixture that will go above the new medicine cabinet. The change order will increase / decrease by \$1,600.00.
12. **New Business: Executive Director's Notes:**
13. **Report on Tenant Associations:**
14. **Adjourn the Meeting:**

