



TOWN OF BURLINGTON

Minutes 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

MEMBERS IN ATTENDANCE:

Richard Howard – Chairman
Brian Curtin - Treasurer
Eileen Sickler – Commissioner Member
Edwin Collard – Tenant Board Member
Jack Nagle – Vice-Chairman

MEMBERS ABSENT: N/A

MINUTES

- 1. Salute the Flag: Pledge of Allegiance**
- 2. Roll Call - Present at the meeting: See above for attendance.**
- 3. Approval of the Minutes:** Upon motion by Brian Curtin and duly seconded by Edwin Collard with Jack Nagle abstaining from voting, it was voted to approve the minutes of the regular meeting held April 8, 2026. All present voted in favor.
- 4. Approval of the Warrant of paid invoices in the amount of \$86,267.52 and Payroll Journal in the amount of \$30,809.81 for the period of April 1, 2026 – April 30, 2026:**
Upon motion by Brian Curtin and duly seconded by Jack Nagle, it was voted to approve





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the warrant of paid Invoices and Payroll Journal for the period of April 1, 2026 – April 30, 2026. All present voted in favor.

5. **Approval vote by the Board of March Cost Comparatives and Extraordinary Expenditure Report:** Upon motion by Jack Nagle and duly seconded by Edwin Collard, it was voted to approve the March Cost Comparatives and Extraordinary Expenditure Report. All present voted in favor.
6. **Approval vote by the Board of March 31, 2026, Quarterly Consolidated Modernization Cost Comparatives Report:** Upon motion by Brian Curtin and duly seconded by Jack Nagle, it was voted to approve the March 31, 2026, Quarterly Consolidated Modernization Cost Comparatives Report. All present voted in favor.
7. **Approval 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.** Upon motion by Brian Curtin and second by Edwin Collard, it was voted to approve the Contract for Financial Assistance (CFA) 5001 in the amount of \$303,629.04. All present voted in favor.
8. **Approval vote to approve and sign a (Shared-Use Path Easement, "O" 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.** Upon motion by Brian Curtin and seconded by Jack Nagle this motion will be tabled for a later date. All present voted in favor.
9. **New Business: Burlington Summit (Adams Street Multi-Use Path):** Scott Weiss (Vice President of Development from 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,





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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.

Executive Director's Notes:

Vacancies: 0 at Birchcrest Arms & 4 at Tower Hill.

Tower Hill Tenant Association: Tower Hill Tenant Association will be holding an event for Memorial weekend, hot dogs and hamburgers will be served on May 26, 2026. The Kentucky Derby Party was a big success.

Birchcrest Arms Tenant Association: No Tenant representation from Birchcrest Arms.

Adjourn the meeting: Upon motion by Brian Curtin and duly seconded by Edwin Collard, it was voted to adjourn the meeting. All present voted in favor.

