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TOWN OF BURLINGTON

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date.

DEPT./BOARD: Burlington Housing Authority

DATE: May 25, 2022- Special Meeting

TIME: 9:00 am

PLACE: Tower Hill Apartments Community Room, 15 Birchcrest Street, Burlington.

MEMBERS IN ATTENDANCE:

Albert Fay-Chairman

Dick Howard- Vice Chairman

Maryann Bieren- Tenant Board Member

Steven Wasserman- Board Member

ABSENT: Brian Curtin-Treasurer

Agenda

- 1. Salute the Flag.**
- 2. Roll Call- Present at Meeting: See Above**
- 3. Approval to award the Barrier Free Shower Conversion Project at 15 Birchcrest Street, FISH #048050, to Zander Corporation in the amount of \$41, 800:** Upon motion by Maryann Bieren and duly seconded by Dick Howard, it was voted to award Zander Corporation the Barrier Free Shower Conversion Project. All present voted in favor.
- 4. Adjourn the Meeting:** Upon motion by Dick Howard and duly seconded by Steven Wasserman the meeting was adjourned, all in favor and none opposed.

