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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

SPECIAL MEETING

DATE: October 27, 2022

TIME: 1:00PM

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

MEMBERS IN ATTENDANCE:

Albert Fay-Chairman
Dick Howard- Vice Chairman
Steven Wasserman-Board Member
Maryann Bieren- Tenant Board Member

ABSENT: Brian Curtin-Treasurer

Agenda

- 1. Salute the Flag.**
- 2. Roll Call- Present at Meeting: See Above**
- 3. Enter into Executive Session: Executive Director Contract Negotiations:** Upon motion by Richard Howard and duly seconded by Maryann Bieren the new Executive Director Contract was approved
- 4. Adjourn the Meeting:** Upon motion by Richard Howard and duly seconded by Maryann Bieren the meeting was adjourned, all in favor and none opposed.

