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**AGENDA:** Regular Meeting of the Board of Commissioners  
**LOCATION:** Hybrid Meeting: Zoom & Main Office (65 Main Street)  
Meeting ID: 872 6623 5580  
Phone: 929-205-6099  
Password: 6&9WX%  
**DATE:** Tuesday, June 25, 2024  
**TIME:** 9:00 a.m.

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### **AGENDA – Regular Meeting**

1. Changes to the Agenda
2. Forum: Residents of BHA Properties/General Public
3. Resident Council
4. Board Actions – Approval Requested for the Following (Handouts Included)
  - a. May 28 2024 Regular Meeting Minutes
5. Executive Director Report – 10 min
6. Consent Agenda
  - a. Asset Management
  - b. Housing Retention
  - c. Property Management
  - d. Rental Assistance
  - e. Human Resources
7. Financial Report – May 2024 – 10 min
8. Security Update: Decker Towers and Other BHA Properties – 20 min
9. Other Business

### ***Upcoming Meetings***

July 23<sup>rd</sup> – Main Office – 65 Main Street

August 27<sup>th</sup> – Main Office – 65 Main Street

*Individuals or groups wishing to join the meeting at the physical location or need a meeting invitation sent to their email should contact Nicholas Hibbard in advance ([nhibbard@burlingtonhousing.org](mailto:nhibbard@burlingtonhousing.org); 802-540-3221).*