



65 Main Street
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AGENDA: Regular Meeting of the Board of Commissioners
LOCATION: Hybrid Meeting: Zoom & Main Office (65 Main Street)
Meeting ID: 816 0828 5345
Phone: 929-205-6099
Password: 1H0ic+
DATE: Tuesday, August 27, 2024
TIME: 9:00 a.m.

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. June 25 2024 Regular Meeting Minutes
 - b. July 23 2024 Regular Meeting Minutes
 - c. Updated Tenant Selection Plan
 - d. Updated Administrative Plan
 - e. SEMAP Certification
 - f. Resident Advisory Board (RAB) Nomination
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 – June 2024 – 10 min
8. Security Update – Decker Towers & Other BHA Properties
9. Executive Session – Contracts & Real Estate Negotiation
10. Other Business

Upcoming Meetings

September 24th – Main Office – 65 Main Street

October 29th – Bobbin Mill – 245 Pine Street

All meetings are recorded subject to the requirements of applicable Vermont State laws and regulations.

EQUAL HOUSING OPPORTUNITY