



65 Main Street
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AGENDA: Regular Meeting of the Board of Commissioners
LOCATION: Hybrid Meeting: Zoom & Bobbin Mill (245 Pine Street)
Meeting ID: 842 4224 6156
Phone: 929-205-6099
Password: pi1X+7
DATE: Tuesday, October 29, 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. September 24 2024 Regular Meeting Minutes
 - b. Modifications to the Tenant Selection Plan
 - c. Modifications to the Section 8 HCV Administrative Plan
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 – September 2024 – 10 min
8. Security Update – Decker Towers & Other BHA Properties
9. Strategic Planning Discussion for Gathering Feedback from Stakeholders
10. Executive Session – Personnel Discussion
11. Other Business

Upcoming Meetings

November 26th – Main Street – 65 Main Street
December 17th – Main Street – 65 Main Street

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

EQUAL HOUSING OPPORTUNITY