



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: 834 9514 2037
Phone: 929-205-6099
Password: \$\$3Dt\$
DATE: Tuesday, January 28, 2025
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. December 17 2024 Regular Meeting Minutes
 - b. FY2024 Audit Acceptance – 10 min
5. Executive Director Report – 10 min
6. Consent Agenda – 5 min
 - a. Housing Retention
 - b. Property Management
 - c. Asset Management
 - d. Human Resources
7. Financial Report – December 2024 – 10 min
8. Security Update – Decker Towers & Other BHA Properties – 10 min
9. CY2025 Housing Choice Voucher Funding Discussion
10. Executive Session
11. Other Business

Upcoming Meetings

February 18, 2025 – 65 Main Street
March 25, 2025 – 65 Main Street

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

EQUAL HOUSING OPPORTUNITY