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AGENDA: Regular Meeting of the Board of Commissioners

LOCATION: Hybrid Meeting: Zoom & Main Office (65 Main Street)

Meeting ID: 844 6962 0503

Phone: 929-205-6099 Password: 85Gk=G

DATE: Tuesday, March 25, 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. February 18 2025 Regular Meeting Minutes

b. 5-Year PHA Plan & FY2026 PHA Annual Plan

c. FY2025 Revised PHA Annual Plan

5. Executive Director Report – 10 min

6. Consent Agenda – 5 min

a. Housing Retention

b. Rental Assistance

c. Property Management

d. Building Operations

e. Asset Management

f. Human Resources

7. Financial Reports – February 2025

8. Security Update – Decker Towers & Other BHA Properties

9. CY2025 Housing Choice Voucher Funding Update

10. Executive Session - Executive Director Evaluation

11.Other Business

Upcoming Meetings

March 25, 2025 – 65 Main Street April 29, 2025 – 245 Pine Street

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