

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: 891 2583 1293

Phone: 929-205-6099 Password: &Q8x3K

DATE: Tuesday, August 26, 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. June 24 2025 Regular Meeting Minutes

b. SEMAP Certification

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 – June 2025 – 5 min

8. Security Update – Decker Towers & Other BHA Properties – 5 min

9. CY2025 Housing Choice Voucher Funding Update - 5 min

10. Strategic Plan Discussion - Engagement and Communications

11.Other Business

12. Site Visit to Riverside Apartments (216 Intervale Avenue)

Upcoming Meetings

September 30, 2025 – 230 St Paul Street, 9 a.m.

October 28, 2025 – 65 Main Street, 9 a.m.

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