

65 Main Street Burlington, VT 05401-8408 tel 802.864.0538 fax 802.658.1286

www.burlingtonhousing.org

AGENDA: Regular Meeting of the Board of Commissioners

LOCATION: Hybrid Meeting: Zoom & Decker Towers (230 St Paul Street)

Meeting ID: 891 2583 1293

Phone: 929-205-6099 Password: &Q8x3K

DATE: Tuesday, September 30, 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. Recognition of Former Commissioner Tony Lewis
- 5. Board Actions Approval Requested for the Following (Handouts Included)
 - a. August 26 2025 Regular Meeting Minutes
 - b. Dissolution Certifications for KSNP & PPHLP
- 6. Executive Director Report 10 min
- 7. Consent Agenda 5 min
 - a. Housing Retention
 - b. Rental Assistance
 - c. Property Management
 - d. Building Operations
 - e. Asset Management
 - f. Human Resources
- 8. Financial Reports July/August 2025 5 min
- 9. Security Update Decker Towers & Other BHA Properties 5 min
- 10.CY2025 Housing Choice Voucher Funding Update 5 min
- 11. Strategic Plan Discussion Ownership & Accountability
- 12.Other Business

Upcoming Meetings

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

November 18, 2025 – 65 Main Street, 9 a.m.

December 16, 2025 – 65 Main Street, 9 a.m.

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