



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: 872 9353 5911
Phone: 929-205-6099
Password: EQ@M2A
DATE: Tuesday, November 18, 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. October 28 2025 Regular Meeting Minutes
 - b. CY2026 Board Meeting Calendar
 - c. Retirement Committee Indemnification
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 – October 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 – Evaluation of Properties
 - a. Property Management Strategic Plan
11. Other Business

Upcoming Meetings

December 16, 2025 – 65 Main Street, 12 p.m.

January 27, 2026 – 65 Main Street, 9 a.m.

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

EQUAL HOUSING OPPORTUNITY