

BURLINGTON HOUSING AUTHORITY
BOARD OF COMMISSIONERS
2023 REGULAR MEETING SCHEDULE and TOPICS

January 31, Tuesday	Hybrid
February 28*, Tuesday <i>Election of Officers</i> <i>Annual Conflict of Interest & Confidentiality Policy</i> <i>Close Corporation Annual Meetings</i>	Hybrid
March 28, Tuesday <i>Annual Plan</i> <i>RAB Board (Combined Meeting)</i> <i>Strategic Plan Progress Review</i>	Hybrid
April 25, Tuesday <i>Strategic Plan</i> <i>Meeting with the Mayor (placeholder)</i>	Decker Towers/Hybrid
May 30, Tuesday <i>Annual Board Retreat</i> <i>Managed Properties Performance Report</i> <i>Draft Operational Budget Review</i> <i>Draft Capital Plan Budget Review</i>	Bobbin Mill/Hybrid
June 27, Tuesday <i>Budget Approval</i> <i>Strategic Plan Progress Review</i>	Bishop Place/Hybrid
July – NO MEETING	
August 29, Tuesday <i>SEMAP Certification</i> <i>Annual Policy Reviews (20 Policies)</i>	Riverside Apts/Hybrid
September 26, Tuesday <i>Draft Unaudited Financials</i> <i>Strategic Plan Progress Review</i>	South Square/Hybrid
October 31, Tuesday	Bobbin Mill/Hybrid
November 28, Tuesday <i>Board Meeting and Topics Plan for CY2024</i> <i>Wellness Benefits Review</i>	Hybrid
December 19, Tuesday <i>Final Audited Financials</i> <i>RAB Board Appointments</i> <i>Strategic Plan Progress Review</i>	Hybrid

* BHA Annual Meeting, as well as BHA WL2011, BHA Bobbin 2012 and Burlington PBV Leasing Annual Meetings

Unless otherwise noted, all meetings follow a hybrid format utilizing Zoom and a physical location at 65 Main Street and start at 9:00 am. Individuals or groups wishing to join the meeting at the physical location should contact Nicholas Hibbard in advance (nhibbard@burlingtonhousing.org; 802-540-3221).