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**AGENDA:** Regular Meeting of the Board of Commissioners  
**LOCATION:** Hybrid Meeting: Zoom & Main Office (65 Main Street)  
Meeting ID: 830 9971 3802  
Phone: 929-205-6099  
Password: Cn9J%%  
**DATE:** Tuesday, November 26, 2024  
**TIME:** 9:00 a.m.

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### **AGENDA – Regular Meeting**

1. Changes to the Agenda
2. Executive Session – Employment Contract Discussion – 60 min
3. Forum: Residents of BHA Properties/General Public
4. Resident Council
5. Board Actions – Approval Requested for the Following (Handouts Included)
  - a. October 29 2024 Regular Meeting Minutes
6. Executive Director Report – 10 min
7. Consent Agenda
  - a. Asset Management
  - b. Housing Retention
  - c. Property Management
  - d. Rental Assistance
  - e. Human Resources
8. Financial Report – October 2024 – 10 min
9. Security Update – Decker Towers & Other BHA Properties
10. Strategic Planning Discussion for Gathering Feedback from Stakeholders
11. Other Business
  - a. CY2025 Meeting Calendar
  - b. Subcommittee Assignments & Meetings
    - i. Finance & Capital
    - ii. Strategic Planning
    - iii. Retirement Plan

### ***Upcoming Meetings***

December 17<sup>th</sup> – Main Street – 65 Main Street

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

EQUAL HOUSING OPPORTUNITY