

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.

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 17th – Main Street – 65 Main Street

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