

AGENDA: Regular Meeting of the Board of Commissioners
LOCATION: Hybrid Meeting: Zoom & Main Office (65 Main Street)
Meeting ID: 856 4149 4600
Phone: 929-205-6099
Password: +2*^ez
DATE: Tuesday, December 17, 2024
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. November 26 2024 Regular Meeting Minutes
 - b. CY2025 Meeting Calendar
 - c. Tenant Selection Plan Modification
5. Executive Director Report – 10 min
6. Consent Agenda
 - a. Housing Retention
 - b. Property Management
 - c. Rental Assistance
 - d. Human Resources
7. Security Update – Decker Towers & Other BHA Properties
8. Tenant/Participant Accountability Discussion
9. Commissioner Liability Discussion
10. Executive Session – Discussion of Possible Real Estate Transactions
11. Other Business

Upcoming Meetings

Pending approval of CY2025 calendar

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