



65 Main Street
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AGENDA: Annual Meeting of the Board of Commissioners
LOCATION: Hybrid Meeting: Zoom & Main Office (65 Main Street)
Meeting ID: 879 7342 7080
Phone: (929) 205-6099
Password: 7qDih%
DATE: Tuesday, February 18, 2024
TIME: 9:00 a.m.

AGENDA – Annual Meeting

1. Changes to the Agenda
2. Forum: Residents of BHA Properties/General Public
3. Board Actions – Approval of Minutes from February 27, 2024
4. Election of Officers
5. Annual Meeting – BHA WL 2011, Inc.
 - a. Call to Order of Annual Meeting
 - b. Minutes from February 2024
 - c. Waiver of Notice
 - d. Financial Report
 - e. Significant Activities
 - f. Motion to Accept, Ratify, and Affirm
6. Annual Meeting – BHA Bobbin 2012, Inc.
 - a. Call to Order of Annual Meeting
 - b. Minutes from February 2024
 - c. Waiver of Notice
 - d. Financial Report
 - e. Significant Activities
 - f. Motion to Accept, Ratify, and Affirm
7. Annual Meeting – Burlington PBV Leasing, Inc.
 - a. Call to Order of Annual Meeting
 - b. Minutes from February 2024
 - c. Waiver of Notice
 - d. Financial Report
 - e. Significant Activities
 - f. Motion to Accept, Ratify, and Affirm
8. Other Business

Individuals or groups wishing to join the meeting at the physical location or need a meeting invitation sent to their email should contact Nicholas Hibbard in advance (nhibbard@burlingtonhousing.org; 802-540-3221).