



---

65 Main Street  
Burlington, VT 05401-8408  
tel 802.864.0538  
fax 802.658.1286  
[www.burlingtonhousing.org](http://www.burlingtonhousing.org)

**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](mailto:nhibbard@burlingtonhousing.org); 802-540-3221).*