



65 Main Street  
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**AGENDA:** Regular 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, 2025  
**TIME:** 9:00 a.m.

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### 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. January 28 2025 Regular Meeting Minutes
  - b. Window Replacement Contract for 65 Main Street
5. Executive Director Report – 10 min
6. Consent Agenda – 5 min
  - a. Housing Retention
  - b. Rental Assistance
  - c. Property Management
  - d. Asset Management
  - e. Human Resources
7. Security Update – Decker Towers & Other BHA Properties
8. CY2025 Housing Choice Voucher Funding Update
9. Executive Session
10. Other Business

### ***Upcoming Meetings***

February 18, 2025 – 65 Main Street

March 25, 2025 – 65 Main Street

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