

**Burlington Housing Authority
Minutes from the Special Board of Commissioner Meeting
May 1, 2025**

Call to Order of Regular Meeting

The Special Meeting of the Board of Commissioners was called to order at 1:04 p.m. on May 1, 2025, via Zoom and in person at 65 Main Street, Burlington, Vermont by Board Chair Jane Knodell. The following commissioners were present: Bill Schrecker, Kirby Dunn, and Brian Lowe. Also in attendance was Chief Financial Officer Nicholas Hibbard.

1. Changes to the Agenda

No changes were made to the agenda.

At 1:08 p.m. Kirby Dunn made a motion to enter Executive Session for the purpose of the Executive Director evaluation. Bill Schrecker seconded the motion. There was unanimous approval. Nick Hibbard left the meeting.

2. Executive Session – Executive Director Evaluation

At 2:11 p.m. Brian Lowe made a motion to exit Executive Session. Kirby Dunn seconded the motion. There was unanimous approval.

3. Other Business

There being no other business, Kirby Dunn made a motion to adjourn the meeting at 2:11 p.m. Bill Schrecker seconded the motion. There was unanimous approval.

DocuSigned by:

Steven Murray

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Secretary