

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