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AGENDA: Regular Meeting of the Board of Commissioners
LOCATION: Hybrid Meeting: Zoom & Bobbin Mill (245 Pine Street)
Meeting ID: 836 5532 9569
Phone: 929-205-6099
Password: H=n7u&
DATE: Tuesday, June 24, 2025
TIME: 9:00 a.m.

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. May 27 2025 Regular Meeting Minutes
 - b. Administrative Plan Modifications
 - c. Financial Management and Internal Control Policy and Procedures Manual Updates
 - d. FY2026 Operating Budget
 - e. FY2026-2030 5-Year Capital Plan
5. Executive Director Report – 10 min
6. Consent Agenda – 5 min
 - a. Housing Retention
 - b. Rental Assistance
 - c. Property Management
 - d. Building Operations
 - e. Asset Management
 - f. Human Resources
7. Financial Reports – May 2025 – 5 min
8. Security Update – Decker Towers & Other BHA Properties – 5 min
9. CY2025 Housing Choice Voucher Funding Update – 5 min
10. Strategic Plan – Next Steps
11. Other Business

Upcoming Meetings

August 26, 2025 – 216 Intervale Avenue, 9 a.m.

September 30, 2025 – 230 St Paul Street, 9 a.m.

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