

AGENDA: Regular Meeting of the Board of Commissioners

LOCATION: Hybrid Meeting: Zoom & Main Office (65 Main Street)

Meeting ID: 874 3817 4183

Phone: 929-205-6099

Password: 2P9dH+

DATE: Tuesday, October 28, 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. September 30 2025 Regular Meeting Minutes
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 – September 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 Discussion – Ownership & Accountability
 - a. Summary of Interview with BHA Partners
11. Executive Session – Property Acquisition – 174 Maple Street
12. Other Business

Upcoming Meetings

November 18, 2025 – 65 Main Street, 9 a.m.

December 16, 2025 – 65 Main Street, 12 p.m.

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