

AGENDA: Regular Meeting of the Board of Commissioners
LOCATION: Hybrid Meeting: Zoom & Main Office (65 Main Street)
Meeting ID: 864 0456 6452
Phone: 929-205-6099
Password: =92D0?
DATE: Tuesday, January 27, 2026
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. December 16 2025 Regular Meeting Minutes
 - b. Recognition of Cathy Foley's Service to Decker Towers Community
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. December 2025 Financials – 5 min
8. Security Update – Decker Towers & Other BHA Properties – 5 min
9. CY2025 Housing Choice Voucher Funding Update – 5 min
10. Executive Session – Personnel Matter
11. Other Business

Upcoming Meetings

February 17, 2026 – 65 Main Street, 9 a.m.

March 31, 2026 – 65 Main Street, 9 a.m.

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