

**Burlington Housing Authority
Annual Meeting Minutes
February 17, 2026**

1. Call to Order of Annual Meeting

The Annual Meeting of the Board of Commissioners was called to order at 9:00 a.m. on February 17, 2026 by Commissioner Jane Knodell with the following present: Commissioners Bill Schrecker (Zoom), Brian Lowe, and Kirby Dunn. Also in attendance were Executive Director Steven Murray, Chief Financial Officer Nicholas Hibbard, Director of Rental Assistance Stephanie Bixby, Director of Asset Management Jeffrey Metcalf, Director of Housing Retention Crystal Jones (Zoom), Director of Property Management Susan Carp, and Controller Eric DeBlasio.

Catherine Foley (Zoom), David Foss, and Bob Collins (Zoom) were also in attendance.

2. Changes to Agenda

There were no changes to the agenda.

3. Forum: Residents of BHA Properties/General Public

There were no comments from the residents.

4. Minutes from February 18 2025 Annual Meeting

Kirby Dunn made a motion to approve the minutes, as presented. Brian Lowe seconded the motion with unanimous approval.

5. Election of Officers

Brian Lowe nominated Jane Knodell for Board Chair. Kirby Dunn seconded the nomination. There was unanimous approval. Kirby Dunn nominated Bill Schrecker as Vice-Chair. Brian Lowe seconded the nomination. There was unanimous approval.

6. Other Business

At 9:03 a.m., there was unanimous approval to recess the meeting.

The meeting was reconvened at 9:10 a.m.

There being no other business, at 9:11 a.m. Brian Lowe made a motion to adjourn the meeting. Kirby Dunn seconded the motion. There was unanimous approval.

DocuSigned by:

Steven Murray

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Secretary