



---

65 Main Street  
Burlington, VT 05401-8408  
tel 802.864.0538  
fax 802.658.1286  
www.burlingtonhousing.org

**AGENDA:** Regular Meeting of the Board of Commissioners  
**LOCATION:** Hybrid Meeting: Zoom & Bobbin Mill (245 Pine Street)  
Meeting ID: 825 5952 8924, password: 7!#m9A  
Phone: 301-715-8592, passcode: 728765  
**DATE:** Tuesday, May 26, 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. April 28 2026 Regular Meeting Minutes
  - b. FY2027 Operating Budget
  - c. FY2027-2028 Capital Improvement Plan
5. Executive Director Report – 10 min
6. Consent Agenda – 5 min
  - a. Housing Retention
  - b. Rental Assistance
  - c. Property Management
  - d. Asset Management
  - e. Building Operations
  - f. Human Resources
7. April 2026 Financials – 5 min
8. Elevator Update – Decker Towers & South Square – 5 min
9. Security Update – Decker Towers & Other BHA Properties – 5 min
10. CY2026 Housing Choice Voucher Funding Update – 5 min
11. Strategic Plan Discussion
12. Other Business
13. Executive Session – Personnel Matter

### ***Upcoming Meetings***

June 30, 2026 – 65 Main Street, 9 a.m.  
August 25, 2026 – Bobbin Mill, 9 a.m.

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