



Low income housing- supporting independence, creating opportunities

Notice of Regular Meeting

TO: Janet Cramer, Commissioner Chair of the Board
Donna Rathbun, Vice Chair of the Board
Liz Harrison, Commissioner
Byron Stookey, Commissioner

You are hereby notified that the 5:00pm, March 22, 2021 regular meeting of Brattleboro Housing Partnerships will be held on "ZOOM" (with no physical location due to the ongoing social distancing requirements of COVID-19):

Join Zoom Meeting

<https://us02web.zoom.us/j/81721497186?pwd=T0p1YkQ5Zk50V2Y0d2FNUMyOGw4UT09>

833 548 0282 US Toll-free

Meeting ID: 817 2149 7186

Passcode: 312901

The agenda for the meeting is as follows:

1. Call to order:
2. Review Minutes from the Annual Meeting February 22, 2021:
 - a. **Potential Motion: To accept the minutes of February 22, 2021**
3. Resident and Citizen Participation:
4. Board of Commissioners business:
 - a. Board Orientation, roles, and communication discussion
 - b. Board to decide to hire consultant to facilitate
5. COVID-19 update:

It is the mission of Brattleboro Housing Partnerships to ensure the provision of quality low income and affordable housing within viable communities to support independence and create opportunity

7. Staff Reports Review:

- a. Property Portfolio Manager & Property Managers:
- b. Resident Wellness and Services: FSS; SASH Coordinators:
- c. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care; Transitions to Housing.

8.. Financial Review:

- a. Monthly check listing
- b. Third Quarter Comparable
- c. 2021-2022 Budget update
- d. **Potential Motion: To schedule meeting prior to the April 26, 2021 meeting to review and vote on the 2021-2022 BHP budget**
- e. Check signing assignments: March- Cramer, April- Stookey, May- Rathbun

9. Large projects in progress

- a. FEMA PDMA: Work to begin in August 2021
- b. RCC II: Projected move in date August 1, 2021
- c. Melrose Relocation: review where residents would like to go

10. Moving To Work:

- a. Name chosen for the program “Brattleboro Housing Opportunities” – see survey results
- b. MTW Expansion Timeline, Annual Contributions Contract and Board Resolution Review
- c. **Potential Motions:**
 - a. **The Board of Commissioners approves the MTW ACC Amendment.**
 - b. **The Board of Commissioners authorizes the Christine Hazzard, Executive Director to sign and submit the MTW ACC Amendment to HUD.**

11. Adjourn