



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
Elisha Underwood, Commissioner

You are hereby notified that the **4:30 pm**, March 28, 2022, regular meeting of Brattleboro Housing Partnerships will be held on “**ZOOM**” will operate in a hybrid format, combining both the physical location and the ability to attend and participate in the meeting via Zoom. The physical location will be at 206 Melrose Street, masks are required.

Join Zoom Meeting

<https://us02web.zoom.us/j/84876082452?pwd=WHhmeTJ6MVpJcjRYWXd4TnY0ZTlzUT09>

1- 888 788 0099 US Toll-free

Meeting ID: 848 7608 2452

Passcode: 702932

The agenda for the meeting is as follows:

1. Call to order:
2. Review Minutes from the February 28, 2022 Meeting:
 - a. **Potential Motion: To accept the minutes of February 28, 2022**
3. Resident and Citizen Participation:
4. COVID-19 update:
5. Staff Reports Review:
 - a. Property review and Property Managers report:
 - b. Resident Wellness and Services Report:
 - i. SASH Flash
 - c. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care; Transitions to Housing
6. Financial Review:
 - a. January 2022 monthly comparable
 - b. February 2022 check listing
 - c. Check signing assignments: April Elisha, May Janet

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. Board business
 - a. Board Orientation Committee:
 - b. BHOI update:

8. Projects in progress:
 - a. Melrose Terrace flood mitigation
 - b. VHCB application
 - c. SASH For All

8. 2022-2023 Fiscal Budget review
 - a. Board review of proposed draft budget for 4/1/2022-3/31/2023
 - b. Public remarks or questions

8. Enter executive session to discuss personnel matters.
 - a. **Potential motion: Enter executive session**

9. Leave executive session
 - a. **Potential motion: Leave executive session**

10. Board vote to approve budget
 - a. **Potential Motion: To accept the 2022-2023 BHP budget**

7. Adjourn