



*Low income housing- supporting independence, creating opportunities*

## Notice of Regular Meeting

TO: Patricia Green Commissioner  
Liz Harrison, Commissioner  
Byron Stookey, Commissioner  
Gary Stroud, Commissioner  
Elisha Underwood, Commissioner

You are hereby notified that the **4:30** pm, August 1, 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 224 Melrose Street, masks are required.

### Join Zoom Meeting

<https://us02web.zoom.us/j/84876082452?pwd=WHhmeTJ6MVpJcjRYWXd4TnY0ZTIzUT09>

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. Elect officers: Officers will finish terms until election at the November 2022 Annual Meeting:
  - a. **Potential Motion: To nominate a commissioner for BHP Board of Commissioners Chair**
  - b. **Potential Motion: To nominate a commissioner for BHP Board of Commissioners Vice Chair**
3. Review Minutes from the June 25, 2022 Meeting:
  - a. **Potential Motion: To accept the minutes of June 25, 2022**
4. Review Minutes from the July 21, 2022 Special Meeting:
  - a. **Potential Motion: To accept the minutes of July 21, 2022 special meeting**
5. Resident and Citizen Participation:
6. COVID-19 update: In person meetings, when would the board like to resume?

*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 review and Property Managers report:
  - b. Resident Wellness and Services Report:
    - i. SASH Flash
    - ii. Red Clover Commons Resident Expectations
    - iii. Community Healthy Living Plans
  - c. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care; Transitions to Housing Report
8. Financial Review:
  - a. June 2022 comparable
  - b. June 2022 check listing
  - c. Check signing assignments: August Harrison, September Underwood
9. Board business:
  - a. Draft policy review: Camera Surveillance Policy
  - b. Draft policy review: Grievance and Appeals for Applicants
  - c. Draft policy review: Grievance and Appeals for Residents/ Participants
10. Projects in progress:
  - a. Melrose Terrace flood mitigation:
    - i. Engineer reports: June 21, 2022, July 12, 2022, July 19, 2022
  - b. Feasibility Study application submitted to VHCB on July 12, 2022
  - c. SASH For All
  - d. Hiring
11. Adjourn