



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, September 26, 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=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 August 1, 2022 Meeting:
 - a. **Potential Motion: To accept the minutes of August 1, 2022**
3. Resident and Citizen Participation:
4. Staff Reports Review:
 - a. Executive Director report
 - b. Property review and Property Managers report
 - c. Resident Wellness and Services Report
 - i. SASH Flash
 - ii. Red Clover Commons Resident Expectations
 - iii. Community Healthy Living Plans
 - d. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care; Report
 - i. Review Proposed 2023 Section 8 Fair Market Rents
 - ii. **Potential Motion: To accept the 2023 Section 8 Fair Market Rents**

5. Financial Review:
 - a. July 2022 comparable
 - b. July and August 2022 check listing
 - c. Check signing assignments: October

6. Board business:
 - a. Draft policy review: Camera Surveillance Policy
 - i. Potential Motion: Adopt Surveillance Policy**
 - b. Draft policy review: Grievance and Appeals for Applicants
 - i. Potential Motion: Adopt Grievance and Appeals for Applicants Policy**
 - c. Draft policy review: Grievance and Appeals for Residents/ Participants
 - i. Potential Moton: Adopt Grievance and Appeals for Residents/ Participants Policy**

7. BHOI- Brattleboro Housing Opportunities Inc.
 - a. BHOI description draft
 - b. BHOI request for funding draft
 - c. BHOI financial statement

8. Projects in progress:
 - a. Melrose Terrace flood mitigation:
 - i. Engineer reports: July 27, 2022, July 29, 2022
 - b. Playground Ledgewood Heights
 - c. SASH expansion and SASH for All

9. Adjourn