



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**, October 24, 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 September 26, 2022 Meeting:
 - a. **Potential Motion: To accept the minutes of September 26, 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
 - d. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care; Report
 - i. Review Proposed 2023 Section 8 Utility Allowances (if released by VT State Housing Authority prior to meeting)
 - ii. **Potential Motion: To accept the 2023 Section 8 Utility Allowances**

5. Financial Review:
 - a. August 2022 comparable
 - b. September 2022 check listing
 - c. Check signing assignments: November, December
 - d. Health Insurance Increase

6. Board business:
 - a. Annual Meeting November 14th, Hayes Court Noon
 - b. Draft Board Description and Process by Orientation Committee reviewed
 - c. Open Meeting law, next years meeting schedule

7. BHOI- Brattleboro Housing Opportunities Inc.
 - a. BHOI financial statement

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

9. Adjourn