



Low income housing- supporting independence, creating opportunities

# **Notice of Regular Meeting**

TO: Patricia Green Commissioner Liz Harrison, Chair Gary Stroud, Commissioner Elisha Underwood, Vice Chair Michelle Wright, Commissioner

The April 24, 2023 regular Brattleboro Housing Partnerships Board of Commissioners meeting will be held in the Samuel Elliot Apartments Community Room at 107 Elliot Street at 4:30pm.

The agenda for the meeting is as follows:

- 1. Call to order:
- 2. Review Minutes from the March 27, 2023 Meeting:

## a. Potential Motion: To accept the minutes of March 27, 2023

- 3. Resident and Citizen Participation:
- 4. Staff Reports Review:
  - a. Executive Director report
    - i. Letter to Board
    - ii. Board Report
    - iii. Organizational chart
  - b. Property review and Property Managers report
    - i. Write offs:
      - 1. RCC: \$146.60 Deceased, \$637.71 Deceased
      - 2. HAYES: \$7316.00 Nursing home, \$651.85 Moved, \$1,236.43 Deceased
      - 3. Moore Court: \$5,619 Evicted nonpayment, \$2,559.33 Evicted for cause, \$10,810.68 Evicted nonpayment.
      - 4. Ledgewood: \$831.05 Deceased
      - 5. Total: \$29,808.65

## ii. Potential Motion: Write off \$29,808.65 for four properties

- c. Resident Wellness and Services Report
  - i. SASH For All in the news

- ii. Program newsletters
- iii. Resident Advisory Communication Committee notes
- d. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care, Report
- 5. Financial Review:
  - a. March 2023 check listing
  - b. Check signing assignments: May Commissioner Green, June Commissioner Harrison

#### 6. Board business:

a. Potential motion: To move the May 22, 2023 meeting to remote/ hybrid as a staff health

#### accommodation.

- 7. BHOI- Brattleboro Housing Opportunities Inc.
  - a. BHOI financial statement
  - b. BHOI update
- 8. Adjourn