



Notice of Regular Meeting

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

You are hereby notified that the **4:30** pm, February 27, 2023, 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 January 9, 2023 Meeting:
 - a. **Potential Motion: To accept the minutes of January 9, 2023**
3. Resident and Citizen Participation:
4. Staff Reports Review:
 - a. Annual Report for the Town of Brattleboro
 - b. Executive Director report
 - c. Property review and Property Managers report
 - d. Resident Wellness and Services Report
 - i. SASH Flash
 - ii. DRHO, SASH Annual Report
 - e. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care, Report

5. Financial Review:
 - a. December 2022 comparable, (Tax credit fiscal year end)
 - b. January 2023 check listing
 - c. Check signing assignments: March: Vice-Chair Underwood, April Commissioner Stroud
 - d. AW Richards, Financial reimbursement from Evernorth

6. Board business:
 - a. Draft policy review: Grievance and Appeals for Applicants
 - i. Comments or requested changes
 - b. Draft policy review: Grievance and Appeals for Residents/ Participants
 - i. Comments or requested changes

7. Projects in progress:
 - a. Melrose Terrace flood mitigation- Survey in progress
 - b. Melrose Terrace Re-Development- Subsidies needed
 - i. Vermont Housing Improvement Program (VHIP) review
 - c. SASH for All Pilot Project

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

9. Adjourn