



*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

You are hereby notified that the July 24, 2023, regular meeting of Brattleboro Housing Partnerships Board of Commissioners will be held at Moore Court Community Room, 22 Moore Court #2 Brattleboro VT at 4:30 PM

The agenda for the meeting is as follows:

1. Call to order:
2. Review Minutes from the June 26, 2023 Meeting:
  - a. **Potential Motion: To accept the minutes of June 26, 2023**
3. Resident and Citizen Participation:
4. Executive Director:
  - a. Board report
5. Staff Reports Review:
  - a. Property review and Property Managers report
  - b. Resident Wellness and Services Report
    - i. SASH For All in the news
    - ii. Program newsletters
  - c. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care, Report
6. Financial Review:
  - a. June 2023 check listing
  - b. May2023 comparable
  - c. Check signing assignments: August – Commissioner Underwood, September – Commissioner Stroud, October – Commissioner Green

*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. Special projects:
  - a. Melrose Terrace Flood Mitigation
    - i. Engineer report 6/19/2023
  - b. Melrose Terrace redevelopment
    - i. Review Architectural Services Request For Qualifications
8. Board Business:
  - a. Proposed: Janet Cramer former Board Chair to assist BHP with Melrose Redevelopment and report to the board
9. BHOI- Brattleboro Housing Opportunities Inc.
  - a. BHOI financial statement
  - b. BHOI update
  - c. Elisha Underwood resignation from BHOI
10. Adjourn