



## Notice of Regular Meeting

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

You are hereby notified that the April 22, 2024, regular meeting of Brattleboro Housing Partnerships Board of Commissioners will be held at Hayes Court Community, 50 Garfield Drive Brattleboro VT at 4:30 PM

The agenda for the meeting is as follows:

1. Call to order:
2. Review Minutes from the March 25, 2024 Meeting:
  - a. **Potential Motion: To accept the minutes of March 25, 2024 Meeting**
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 and LEAP newsletter
  - d. HCV Administrator: Housing Choice Voucher Program, Shelter Plus Care, Report
5. Financial Review:
  - a. February 2024 comparable
  - b. Check signing assignments: May- Chair Underwood; June-Commissioner Stroud.
6. Projects in progress:
  - a. Melrose Terrace Re-Development
  - b. SASH for All Pilot Project
  - c. LedgeWood Heights Playground update
7. BHOI- Brattleboro Housing Opportunities Inc.
  - a. BHOI financial statement

*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*

b. BHOI update

8. Board business:

a. Board vacancy update

b. **Potential Motion: Move the May 20, 2024 BHA Board of Commissioners meeting to Ledgewood Heights to view playground and receive feedback from residents, and move the June 24, 2024 meeting to Red Clover Commons**

9. Adjourn