



Low income housing - supporting independence, creating opportunities

Notice of Regular Meeting

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

You are hereby notified that the July 22, 2024, 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. Welcome new Commissioner Susan Walker
3. Resident/citizen participation and questions:
4. Review Minutes from the June 24, 2024 Meeting:
 - a. **Potential Motion: To accept the minutes of June 24, 2024 Meeting**
5. Staff Reports Review:
 - a. Executive Director report
 - b. Property review and Property Managers report
 - c. Resident Wellness and Services Report
 - i. Services newsletters
 - ii. Matt Attesi, Learning, Employment, Academic Program (LEAP) Coordinator
 - d. Section 8 Administrator: Housing Choice Voucher Program, Shelter Plus Care, Report
6. Financial Review:
 - a. June 2024 check listing
 - b. RAD Fiscal year 2023-2024 financial breakdown
 - c. Check signing assignments: August – Commissioner Green; September – Commissioner Wright
7. Projects in progress:
 - a. Melrose Terrace Re-Development:

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. HOTMA: Housing Opportunity through Modernization Act and Moving To Work Supplemental Plan- Hearing will be October 7, 2024 at Hayes Court Community room at 4:00 PM
- 8. BHOI- Brattleboro Housing Opportunities Inc.
 - a. BHOI financial statement
- 9. Board business:
 - a. BHP Employee Appreciation
 - b. BHP Board retreat
- 10. Executive Session:
 - a. **Potential Motion: Motion to enter into Executive Session to discuss specific resident related issue.**

11. Adjourn