



Low income housing- supporting independence, creating opportunities

Notice of Regular Meeting

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

You are hereby notified that the June 24, 2024, regular meeting of Brattleboro Housing Partnerships Board of Commissioners will be begin at 4:30 PM at the Red Clover Commons Community Room, 30 Fairground Road, Brattleboro VT

The agenda for the meeting is as follows:

1. Call to order:
2. Welcome new Commissioner
3. Resident/citizen participation and questions:
4. Review Minutes from the May 20, 2024 Meeting:
 - a. **Potential Motion: To accept the minutes of May 20, 2024 Meeting**
5. 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. Section 8 Administrator: Housing Choice Voucher Program, Shelter Plus Care, Report
6. Financial Review:
 - a. March 2024 End of the fiscal year 2023-2024 comparable
 - b. May 2024 monthly comparable
 - c. Tax credit audits 2023: Red Clover Commons 1 and 2 and A.W. Richards
 - d. Check signing assignments: July – Commissioner Green; 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. SASH for All Pilot Project:
 - c. HOTMA: Housing Opportunity through Modernization Act
- 8. BHOI- Brattleboro Housing Opportunities Inc.
 - a. BHOI financial statement
- 9. Board business:
 - a. BHP Employee Celebration
 - b. BHP Board retreat
- 10. Adjourn