



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**, March 25, 2024, 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=WHhmeTJ6MVpJcjRYWXd4TnY0ZTIzUT09>

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 February 26, 2024 Meeting:
 - a. **Potential Motion: To accept the minutes of February 26, 2024 Meeting**
3. Resident and Citizen Participation:
4. Staff Reports Review:
 - a. Executive Director report
 - i. Review OCAF information
 - ii. **Potential Motion: Motion to increase RAD Contract rents on April 1, 2024 as listed below:**

For Hayes Court and Samuel Elliot Apartments the rents will increase from:

 - 0 bedroom: From \$654 to \$742
 - 1 bedroom: From \$716 to \$812
 - 2 bedroom: From \$876 to \$994

For Ledgewood Heights and Moore Court the rents will increase from:

- 0 bedroom: From \$654 to \$700
- 2 bedroom: From \$876 to \$938
- 3 bedroom: From \$1094 to \$1,172
- 4 bedroom: From \$1316 to \$1,409
- 5 bedroom: From \$1513 to \$1,558

- 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. January 2024 comparable
- b. Review proposed FY 2024-2025 BHA budget
 - i. Potential Motion: Enter Executive Session to discuss personnel salary adjustments**
 - ii. Potential Motion: Resume regular meeting**
 - iii. Potential Motion: Approve FY 2024-2025 BHA budget**
- c. Check signing assignments: April: Commissioner Green

6. Projects in progress:

- b. Melrose Terrace Re-Development
- c. SASH for All Pilot Project

7. BHOI- Brattleboro Housing Opportunities Inc.

- a. BHOI financial statement
- b. BHOI update

8. Board business:

- a. Board chair resignation
- b. Potential Motion: Motion to accept the resignation of the Board Chair**
- c. Potential Motion: Motion to nominate a Board Chair**
- d. Potential Motion: Motion to nominate a Board Vice Chair**

9. Adjourn