



BHA Regular Meeting of the Board of Commissioners  
November 17, 2021  
Via Zoom  
Minutes

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BOARD MEMBERS PRESENT: Sandy Bessette- Chair; Chris Oldham; Rose Morrison, Paul Walden, Lindsay Vajda- Secretary

Absent: Shatyn Brush

ALSO PRESENT: Penny Taylor - Director of HCV / Section 8 Program; Lindsay Vajda- Executive Director; Maty Gerisch; Dack Lauzon, Director of Facilities.

TENANTS PRESENT: None

A quorum being present; the Chair called the meeting to order at 4:47 p.m.

Agenda Item 1- Minutes of prior meeting:

After reviewing the draft Minutes of the prior meeting, and upon motion of Chris Oldham, seconded by Paul Walden, it was unanimously,

RESOLVED, that the Minutes from the October, 2021 Board of Commissioners meeting be approved to become a permanent part of the records of the corporation.

Agenda Item 2-Executive Director Report:

Lindsay reported on the income from VERAP and the Reach-Up rent payment programs. BHA currently has 24 tenants receiving rental funds through Reach Up programs. BHA has received \$145,810.06 through VERAP funds, The delinquent accounts have been reduced due to these funds.

It was next noted that the housekeeping inspections are proceeding. Lindsay is accompanying Dack on these inspections to discuss with tenants the importance of housekeeping to maintain their housing status. There was great success with one particular tenant who has been getting help through UCS with hoarding disorders.

Lindsay also noted that the Vermont Department of Health had telephoned relative to some new COVID cases at one of the Elderly/Disabled facilities. Lindsay has sent out notices about masks, and removed the furniture from the lobby areas to discourage tenants congregating. After discussion, it was suggested that Lindsay develop a statement to have on hand in the event that the Department of Health later actually labels this facility as a "outbreak".

Lindsay also reported that the Audit went very well with no issues as to any of the files they reviewed.

Agenda Item 3- Staff Reports:

Section 8 Report: Penny updated the Board reporting that BHA has 189 Section 8 vouchers, 190 PBV vouchers and 40 Mainstream vouchers, as well as 14 Section 8 vouchers on the street. There are 7 additional Mainstream Vouchers which will be given out by the end of the year.

Facilities Report: Dack reported that the siding project at Beech Court is completed. Inspections and work orders continue, and his team is preparing for the annual inspections which will begin next month.

Agenda Item 4- Financial Reports

After brief discussion, and upon motion by Paul Walden seconded by Chris Oldham, it was unanimously

RESOLVED, that the Financial Reports submitted to the Board shall be and are hereby, accepted as a permanent part of the records of the corporation.

Agenda Item 5-Next meeting date

There was discussion relative to the time of day of the meeting. After discussion, the next Board meeting was scheduled for Tuesday, December 14th, at 4:45 pm. It is anticipated that this meeting will take place via Zoom.

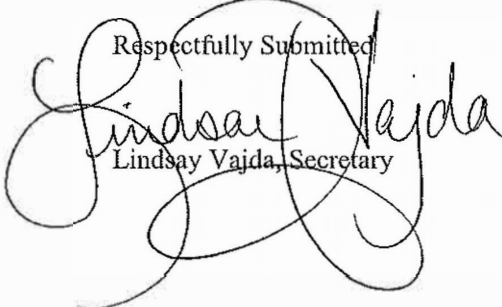
Agenda Item 6- Public Comments

There were no public comments as no members of the public were in attendance.

Agenda Item 97- Other Business

There was no other business to be transacted.

There being no other business to be conducted, the meeting was adjourned 5:15 PM.

Respectfully Submitted  
  
Lindsay Vajda, Secretary