



BHA Regular Meeting of the Board of Commissioners
November 17, 2020
Via Zoom
Minutes

BOARD MEMBERS PRESENT: Sandra Bessette, Chair; Sharyn Brush; Chris Oldham; Nancy Messina

BOARD MEMBERS NOT PRESENT: Paul Walden

ALSO PRESENT: Penny Taylor - Director of HCV / Section 8 Program; Lindsay Vajda- Acting Executive Director; Mary Gerisch

TENANTS PRESENT: None

A quorum being present; Sandy 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 Sharyn Brush, seconded by Chris, it was unanimously,

RESOLVED, that the Minutes from the October, 2020 Board of Commissioners meeting be approved as written to become a permanent part of the records of the corporation.

Agenda Item 2-Executive Director Report:

Lindsay gave a report as to the staff working at home. She also noted that she applied for, and received, designation of a “hot spot” from the State of Vermont.

Seventy-Seven (77) reminder letters were sent to tenants; some delinquent amounts were low but reminder letters were sent to anyone owing any amount.

BHA received all forty (40) Mainstream Vouchers for which it applied.

Lindsay and Mary continue to submit applications to the State to secure back rent from the State’s Rental Stabilization Fund.

Agenda Item 3- Staff Reports:

Section 8 Report: Penny updated the Board reporting that all of the newly-acquired Mainstream Vouchers cannot start leasing up until 1/1/2021. She is currently making certain all final applications are filled out so vouchers can be issued immediately after the New Year. There followed a discussion of the waiting list and PBV voucher based apartments currently available.

Agenda Item 4- Financial Reports

The Board would table acceptance of these reports until the next meeting. Lindsay has not yet received the reports from the accountant. She noted that she will encourage the accountants, in future, to be certain to have these reports available in time for Board meetings.

Agenda Item 5- Next meeting date

The Board decided that the next meeting date for this entity will be on Tuesday, December 15th, at 4:45 pm, via zoom.

Agenda Item 7- Public Comments

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

Adjournment

There being no other new business to be conducted, and upon motion of Sharyn seconded by Chris, the meeting stood adjourned at 5:39 pm.

Respectfully Submitted

Lindsay Vajda, Secretary