



BHA Regular Meeting of the Board of Commissioners
October 19, 2021
Via Zoom
Minutes

BOARD MEMBERS PRESENT: Sandy Bessette- Chair; Sharyn Brush- Vice Chair; Chris Oldham; Rose Morrison, Lindsay Vajda- Secretary

Absent: Paul Walden

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

TENANTS PRESENT: None

A quorum being present; the Chair called the meeting to order at 4:48 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 Sharyn Brush, it was unanimously,

RESOLVED, that the Minutes from the July, 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. The delinquent accounts have been drastically 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.

Lindsay also noted that the Orchard Village Pathway is now finished, and the ribbon cutting ceremony is coming up next week,

Agenda Item 3- Staff Reports:

Section 8 Report: Penny updated the Board reporting that we have many Mainstream And Section 8 vouchers on the street. The lack of available apartments is making the lease-ups more difficult, but she continues to develop relationships with local landlords to try to house voucher holders. This has resulted in many tenants acquiring apartments that they might otherwise not have been able to secure. She noted that 11 Mainstream vouchers must still be issued and leased up by January 1, 2022. She also noted that the DREAM and SVSU support programs continue to operate at Beech Court and Willowbrook.

Facilities Report: Dack reported that the siding project at Beech Court is completed. He also reported that the next project will be the Brookside balconies, but that will probably not begin until spring due to weather considerations.

Agenda Item 4- Financial Reports

After brief discussion, and upon motion by Chris Oldham seconded by Sharyn Brush, 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, November 16th, at 4:45 pm. It is anticipated that this meeting will take place via Zoom.

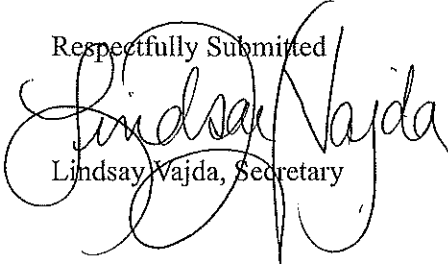
Agenda Item 6- Public Comments

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 at 5:15 PM.

Respectfully Submitted

Lindsay Vajda, Secretary