



BHA Regular Meeting of the Board of Commissioners
August 15, 2023
4:45 PM
Willowbrook Community Room
Minutes

BOARD MEMBERS PRESENT: Sandy Bessette- Chair; Paul Walden; Rose Morrison; and Lindsay Vajda- Secretary/Executive Director

BOARD MEMBERS ABSENT: Sharyn Brush and Nancy Belconis

ALSO PRESENT: Penny Taylor, Director Section 8; and Jade Taylor, Administrator

TENANTS PRESENT: None

A quorum being present, the Chair called the meeting to order at 4:48 PM.

1. Minutes of Prior Board Meetings

The amended minutes for the May 2023 Board meeting having been circulated in advance, and there being no further discussion or corrections, it was, upon motion by Rose seconded by Paul, unanimously

RESOLVED, that the Minutes from the May 16, 2023 Board meeting are hereby approved to be
a
permanent part of the records of the corporation, attached hereto as Exhibit A.

The Minutes from the June 2023 Board meeting having been circulated in advance, and there being no further discussion or corrections, it was, upon motion of Rose, seconded by Paul, unanimously

RESOLVED, that the Minutes of the June 27, 2023 Board meeting be approved as submitted
to be a permanent part of the records of the corporation, attached hereto as Exhibit B.

2. Executive Director and Section 8 Reports

Reports from the Executive Director, the Section 8 Director and Facilities Director having been circulated in advance of this meeting, and there being no further questions, it was, upon motion by Paul seconded by Rose, unanimously

RESOLVED, that the reports of the Executive Director, Section 8 Director and Facilities Director attached hereto as consolidated Exhibit C are hereby accepted as submitted.

3. Financial Reports:

The financial Reports having been circulated in advance of the meeting and attached hereto as Exhibit D, it was, upon motion by Paul seconded by Rose, unanimously

RESOLVED that the financial reports submitted as Exhibit D be accepted as submitted to be a permanent part of the minutes and records of the corporation.

4. Resolution Number 505- Approval of SEMAP submission

The Resolution having been circulated in advance, and upon discussion and one amendment to change the name of the organization on that form to BHA, it was, upon motion of Rose Seconded by Paul, unanimously

RESOLVED, that Resolution Number 505 “Approval of SEMAP submission to HUD”, is hereby approved as amended and as attached hereto as Exhibit E; and be it further

RESOLVED, that the Executive Director is hereby authorized and directed to submit same Exhibit E to HUD by the deadline filing date for the same; that being August 29, 2023.

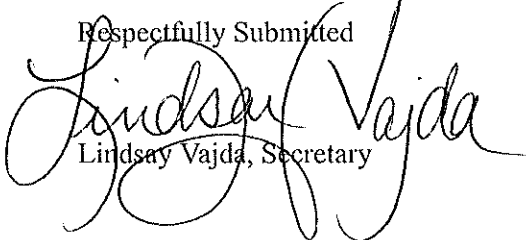
6. Other Business

The next Board of Commissioners meeting will take place on September 19, 2023, in person, at the Willowbrook Community Room at 4:45 PM.

7. Public Comment

No public was present to comment.

There being no further business to be conducted, the meeting was, upon motion of Paul seconded by Rose, adjourned at 4:58 PM.

Respectfully Submitted

Lindsay Vajda, Secretary