



BHA Regular Meeting of the Board of Commissioners
January 28, 2019
22 Willowbrook Drive, Bennington, VT 05201

BOARD MEMBERS PRESENT: Sandra Bessette - Chair
Nancy Messina
Paul Walden
Kristi Pepoon
Sharyn Brush
Jonathan Ryan - Secretary of the Board / Executive Director

ALSO PRESENT: Lindsay Vajda - Director of Administrative Services
Penny Taylor - Director of HCV / Section 8 Program
Dack Lauzon - Director of Facilities Management & Capital Fund
Laticia Gordon - Administrator
Paul Dettman - Consultant
Heidi Percey - Resident - Brookside Apartments
Alan Watson - Landlord

A quorum present; Sandra Bessette called the meeting to order at 5 p.m.

Unanimous Approval of meeting minutes for November 2018 motioned by Nancy Messina; seconded by Sharyn Brush.

1. Public comment by Alan Watson concerning an abatement of rent issued by the Section 8 Director; asked the board to over turn.
2. Jonathan Ryan asked the board to delay the Executive Director and Staff reports until the February meeting to give time for Paul Dettman to give his presentation.
3. After reviewing the proposed Personnel policy and discussion on that policy , it was approved, upon motion by Sharyn, seconded by Kristi, unanimously.
Resolved, that Resolution # 471 - the updated Personnel Policy is adopted as an official policy of BHA.
4. Floor given to Paul Dettman: Gave presentation of the RAD program through HUD and the positive/negative aspects of how the program would benefit BHA. The Board asked several questions.
5. After discussion and several questions from the Board, which were answered to their satisfaction it was approved, upon motion by Sharyn seconded by Kristi, unanimously.
Resolved that Resolution # 472 - Approval to submit RAD Conversion Application is hereby adopted to become a permanent part of the BHA records.

6. Next meeting scheduled for February 28, 2019, at 5:00 p.m.; in the Willowbrook Community Room.

7. Sharyn motioned to end the meeting @ 6:13 p.m.; seconded by Nancy; approved unanimously.