



BHA Regular Meeting of the Board of Commissioners  
July 13, 2021  
Willowbrook Community Room  
Minutes (Draft)

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

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

TENANTS PRESENT: None

A quorum being present; the Chair called the meeting to order at 4:36 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 Oldham, it was unanimously,

RESOLVED, that the Minutes from the June 29, 2021 Board of Commissioners meeting be approved as amended to become a permanent part of the records of the corporation.

Agenda Item 2-Executive Director Report:

Lindsay reported that the Beech Court siding project is scheduled to begin on July 15, 2021.

Many more tenants have applied through the State's rental stabilization program, and BHA has begun to get funds from VSHA and Reach up. This has reduced the outstanding rents receivable, and will continue to do so as more funds are received. So far, BHA has received payments for July from DCF for Reach Up tenants in the amount of \$14,947.00, and from the State's stabilization program in the amount of \$32,948.00. A reminder is being sent to all tenants with an outstanding balances, as the eviction moratorium will expire soon.

There are a number of events coming up at various campuses. The VAE Art Bus will be at Willowbrook on July 29th and Beech Court on August 5th featuring Moose Jr.. The family of Emily Hamann is having a cookout for the Walloomsac residents on July 31st. Nancy Messina is having a dance party and cookout at Walloomsac on July 24th.

Agenda Item 3- Sec. 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. 39 Mainstream vouchers have been leased up, and 8 more are on the street.

Agenda Item 4- Resolution # 498- Write off of Uncollected Debt

This proposed Resolution was circulated to the Board in advance of the meeting. The amount of uncollected debt to be written off at the close of the fiscal year is currently \$45,870.66. After brief discussion, it was, upon motion of Chris seconded by Sharyn, unanimously

RESOLVED, that Resolution number 498, the writing off of uncollected debts in the amount of \$45,870.66, is hereby approved as proposed, and shall become a permanent part of the Minutes and Records of the corporation.

Agenda Item 5-Resolution # 499- Amendment of By-Laws

This Resolution had been circulated to the Board in advance of the meeting. After brief discussion as to Resolution 499, and it being necessary to establish an annual meeting date and other matters, it was, upon motion of Rose, seconded by Chris, unanimously

RESOLVED, that Resolution number 499 attached hereto as Exhibit A, shall be and is hereby approved as amended ; and be it further

RESOLVED, that the Annual Meeting of this organization shall take place in June of each calendar year; and be it further

RESOLVED, that the officers of this Board shall stand in their current positions until the next Annual Meeting in June of 2022; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Agenda Item 6-Next meeting date

After discussion, the next Board meeting was scheduled for Tuesday, August 17th, at 4:30 pm. in the Willowbrook Community Room.

Agenda Item 8- Public Comments

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

Agenda Item 9 - Other Business

There was no other business to be transacted.

There being no other business to be conducted, and upon motion of Chris, seconded by Sharyn, the meeting was adjourned at 5:17 PM.

Respectfully Submitted

Lindsay Vajda, Secretary