



BHA Regular Meeting of the Board of Commissioners  
December 14, 2021  
Via Zoom  
Minutes

---

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

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 4:46 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 Rose Morrison, it was unanimously,

RESOLVED, that the Minutes from the November, 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 that 64 reminder letters were sent last month and 60 were sent this month regarding delinquencies. Currently BHA has 64 tenants on VERAP rental assistance, and 34 receiving rental assistance from Reach-Up. Delinquent accounts are very low, and there was some concern expressed about what will happen when tenants have already received their maximum 15 month benefits.

It was next noted that the housekeeping inspections are proceeding.

Lindsay also noted that the Vermont Department of Health had not officially labeled any of our campuses an "outbreak". This means that they do not have to be locked down, but mask signs are in place and all furniture has been removed from the lobbies to discourage group gatherings.

Lindsay also reported that the Audit went very well with no issues as to any of the files they reviewed.

Agenda Item 3- Staff Reports:

Section 8 Report: Penny updated the Board reporting that BHA has 194 Section 8 vouchers, 193 PBV vouchers and 40 Mainstream vouchers, as well as 8 Section 8 and 6 Mainstream vouchers on the street.

She also noted that she, Jade and Lindsay have participated in several trainings over the past month.

Facilities Report: . Inspections and work orders continue, and his team is preparing for annual inspections.

Agenda Item 4- Financial Reports

After brief discussion, and upon motion by Sharyn Brush, seconded by Rose Morrison, 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, January 18th, at 4:45 pm. It is anticipated that this meeting will take place via Zoom.

Agenda Item 6- Public Comments

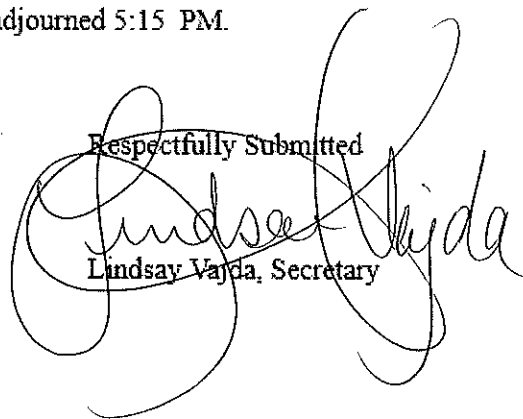
There were no public comments as no members of the public were in attendance.

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 5:15 PM.

Respectfully Submitted

A large, stylized handwritten signature in black ink, appearing to read "Lindsay Vajda". The signature is written over the typed name and title.

Lindsay Vajda, Secretary