

Burlington Housing Authority
Annual Meeting Minutes
February 17, 2009

1. Call to Order of Annual Meeting

The Annual Meeting of the Board of Commissioners was called to order at 8:31pm on February 7, 2009 in the Community Room at 101 College Street by Chair Mike Knauer; with the following present: Commissioner Neil Wheelwright, Connie Krosney, Sheila Gorski, and Erin Baker; Executive Director Paul Dettman; Directors of Finance Sheila Berry; Director of Asset Management John MacDonald; and Staff Accountant Nick Hibbard.

2. Mike Knauer Reappointment

Board members congratulated Mike Knauer on his reappointment to the Board for another five year term. Mike Knauer thanked everyone for their support.

3. Program Matrix & Ten Year Overview

Paul Dettman explained that Ten Year Overview shows, in broad terms, the growth of the Authority over the past ten years. The Program Matrix presents a snapshot of the numbers and location of the households and individuals served by BHA housing programs. Connie Krosney suggested that this information be presented again at the Annual Retreat in conjunction with future planning and goal setting. Mike Knauer stated that the Ten Year Overview prompted questions in his mind regarding appropriate reserve levels. He suggested that this also be a topic for the Annual Retreat.

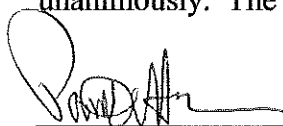
4. Election of Officers

Connie Krosney moved to nominate a slate of officers and the motion was seconded by Erin Baker. The motion was approved unanimously.

Connie Krosney then nominated Mike Knauer as Chair and Neil Wheelwright as Vice Chair. There were no other nominations. The nominations were seconded by Sheila Gorski and unanimously approved. Connie Krosney thanked Mike Knauer and Neil Wheelwright for their continued willingness to serve as officers..

5. Other Business

There being no other business for the Annual Meeting, Connie Krosney made a motion to adjourn at 8:38pm. The motion was seconded by Sheila Gorski and passed unanimously. The Annual Meeting adjourned at 8:38 pm.



Secretary