

65 Main Street
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AGENDA: Regular Meeting of the Board of Commissioners

LOCATION: Hybrid Meeting: Zoom & Main Office (65 Main Street)

Meeting ID: 899 7180 2547 Phone: (929) 205-6099

Password: =.2rtR

DATE: Tuesday, March 28, 2023

TIME: 9:00 a.m.

AGENDA – Regular Meeting

1. Changes to the Agenda

2. Forum: Residents of BHA Properties/General Public

- 3. Board Actions Approval Requested for the Following (Handouts Included)
 - a. February 28 2023 Regular Meeting Minutes
 - b. Floating Cultural Holiday Personnel Policy
- 4. Executive Director Report 15 min
- 5. Consent Agenda 10 min
 - a. Asset Management
 - b. Housing Retention
 - c. Human Resources
 - d. Property Management
 - e. Rental Assistance
- 6. Financial Report February 2023 15 min
- 7. Other Business

Individuals or groups wishing to join the meeting at the physical location or need a meeting invitation sent to their email should contact Nicholas Hibbard in advance (nhibbard@burlingtonhousing.org; 802-540-3221).