

Burlington PBV Leasing, Inc.
Annual Meeting Minutes
February 28, 2023

Call to Order of Annual Meeting

The Annual Meeting of Burlington PBV Leasing, Inc. was called to order at 9:30a.m. on February 28, 2023 via hybrid format by Burlington Housing Board of Commissioners' Chairperson Michael Knauer with the following Commissioners present: Cheryl Fatnassi, Jane Knodell, and Bill Schrecker.

Minutes from March 2022

Cheryl Fatnassi made a motion to approve the minutes, as presented. Bill Schrecker seconded the motion. There was unanimous approval of the motion.

Waiver of Notice

Cheryl Fatnassi moved that Burlington Housing Authority waive notice of the annual meeting of the shareholder of Burlington PBV Leasing, Inc. and direct the Executive Director to sign the waiver of notice and include the waiver in the corporate records of Burlington PBV Leasing, Inc. The motion was seconded by Jane Knodell with unanimous approval.

Financial Report

Nick Hibbard presented the Financial Report for the period ending June 30, 2022.

Significant Activities

Staff noted that there were no new significant activities that the Corporation was involved in relating to the Section 8 Project-Based voucher program.

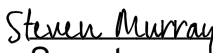
Motion to Accept, Ratify and Affirm

Cheryl Fatnassi made a motion to accept the reports detailing activities and current financial condition of Burlington PBV Leasing, Inc. since the last meeting of the shareholder and to ratify and affirm actions and activities undertaken by the officers of the Corporation since the last meeting of the shareholder. The motion was seconded by Bill Schrecker and unanimously approved.

Motion to Adjourn

There being no other business, Cheryl Fatnassi made a motion to adjourn the meeting at 9:34a.m. The motion was seconded by Mike Knauer. There was unanimous approval of the motion.

DocuSigned by:



Secretary