

BHA WL 2011, Inc.  
Annual Meeting Minutes  
February 28, 2023

### **Call to Order of Annual Meeting**

The Annual Meeting of BHA WL 2011, Inc. was called to order at 9:16a.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. Mike Knauer seconded the motion. There was approval of the motion by Mike Knauer, Jane Knodell, and Cheryl Fatnassi. Bill Schrecker abstained.

### **Waiver of Notice**

Cheryl Fatnassi moved that Burlington Housing Authority waive notice of the annual meeting of the shareholder of BHA WL 2011, Inc. and direct the Executive Director to sign the waiver of notice and include the waiver in the corporate records of BHA WL 2011, Inc. The motion was seconded by Mike Knauer with unanimous approval. There was approval of the motion by Mike Knauer, Jane Knodell, and Cheryl Fatnassi. Bill Schrecker abstained.

### **Financial Report**

Nick Hibbard provided a Financial Statement for the fiscal year ending June 30, 2022.

### **Significant Activities**

Staff reported that there were no significant activities that the Corporation was involved in relating to the Wharf Lane housing development since the last meeting of the shareholder and noted that the development was performing well financially.

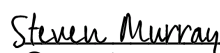
### **Motion to Accept, Ratify and Affirm**

Cheryl Fatnassi made a motion to accept the reports detailing activities and current financial condition of BHA WL 2011, 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 Jane Knodell and unanimously approved. There was approval of the motion by Mike Knauer, Jane Knodell, and Cheryl Fatnassi. Bill Schrecker abstained.

### **Motion to Adjourn**

There being no other business, Cheryl Fatnassi made a motion to adjourn the meeting at 9:24a.m. The motion was seconded by Jane Knodell. There was unanimous approval of the motion.

DocuSigned by:

  
Secretary