

**Burlington Housing Authority
Minutes from the Regular Board of Commissioner Meeting
February 14, 2024**

Call to Order of Regular Meeting

The Regular Meeting of the Board of Commissioners was called to order at 11:00 a.m. on February 14, 2024, via Zoom and in person at 65 Main Street, Burlington, Vermont by Commissioner Jane Knodell. The following commissioners were present: Tony Lewis and Bill Schrecker. Also in attendance were Executive Director Steven Murray, Director of Asset Management Jeffrey Metcalf, Director of Property Management Susan Carp, and Chief Financial Officer Nick Hibbard.

1. Executive Session – Personnel Matter & Security Discussion

Tony Lewis made a motion to enter executive session at 11:00 a.m. to discuss an employee review and negotiations with the City. Steven Murray was invited to attend. Bill Schrecker seconded the motion. There was unanimous approval. At approximately 12:00 p.m. Jeff Metcalf, Susan Carp, and Nick Hibbard were invited to join the meeting.

At 1:10 p.m. Tony Lewis made a motion to exit the executive session and adjourn the meeting. Bill Schrecker seconded. There was unanimous approval of the motion.

DocuSigned by:

Steven Murray

Secretary