

AGENDA: Regular Meeting of the Board of Commissioners
LOCATION: 65 Main Street
DATE: Wednesday, January 13, 2010
TIME: 6:30 p.m.

AGENDA

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| <i>5 minutes</i> | 1. Minutes of December 15, 2009 Regular Meeting |
| | 2. Neil Wheelwright Reappointment |
| | 3. Forum: Residents of BHA Properties/General Public |
| <i>15 minutes</i> | 4. RAB Appointments |
| <i>15 minutes</i> | 5. Grant to Burlington Supportive Housing Initiatives |
| <i>10 minutes</i> | 6. Capital Fund - Revised Annual Statements |
| <i>30 minutes</i> | 7. Smoke Free Housing - Decker, Champlain, South Square |
| <i>15 minutes</i> | 8. Preliminary December Financial Reports |
| <i>10 minutes</i> | 9. Executive Director's Report |
| <i>15 minutes</i> | 10. Quarterly Resident Services Report |
| <i>5 minutes</i> | 11. 2010 Board Meeting Schedule (revisit) |
| | 12. Other Business |

THIS MEETING IS SMOKE FREE AND HANDICAPPED ACCESSIBLE