

WINOOSKI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING

4:30 P.M.
September 20, 2023

Community Room
83 Barlow Street

Minutes

Present: Commissioner Raymond, Commissioner Mace, Commissioner Owen
Executive Director Decarreau, Business Manager Beaulieu

Meeting was called to order at 4:35 pm by Vice-Chair Raymond

1. Public Comment – Tabled
2. Approve Agenda – No Changes Proposed by Staff

Due to illness, the chair tabled all items except the Contract with Burlington Telecom

3. Approve Minutes of August 16, 2023 - Tabled
4. Introduce Dionne Beaulieu – Business Manager - Tabled
5. Contract with Burlington Telecom

Business Manager Beaulieu explained the Easement and that the terms would be negotiated. All Commissioners were supportive of Burlington Telecom and their presence in Winooski.

Commissioner Owen moved that the Board accept the terms of the Easement, allowing Executive Director Decarreau to finalize negotiations on the agreement to provide services in kind in exchange for the property rights extended.

Commissioner Raymond seconded.

The motion carried 3 - 0

6. Update Board on Projects - Tabled
 - a. Hiring
 - b. Vermont Language Justice Center
 - c. Winooski Housing Coalition
7. Parking Policy – Approval - Tabled
8. Tenant Charges Policy – Discussion - Tabled
9. Meeting with City - Schedule - Tabled

10. Schedule Organizational Meeting - Tabled

11. Adjourn

Commissioner Mace moved to adjourn at 4:42 pm

Commissioner Raymond seconded.

Motion carried 3 - 0

*** Executive Session as Needed ***