

WINOOSKI HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING

4:15 P.M.  
September 25, 2024

Zoom  
For link please call (802) 655 2360 by  
noon of the scheduled meeting.

AGENDA

1. Public Comment
2. Approve Agenda – No Changes Proposed by Staff
3. Approve Minutes
4. Financial Report
5. Approve Resolution for Diane Potvin
6. Approve By Law Changes
7. Approve Project and Easement for Green Mountain Power at 87 Elm Street
8. Approve Policy on Use of Exterior Spaces
9. Approve Weekly Hour Change for Staff – Policy Pending
10. Approve Use of Non-Restricted Admin Fees for Housing Retention Grants
11. Wage Competitiveness Issue – Possible Executive Session
12. Other Business
13. Adjourn