

**WINOOSKI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
MINUTES OF A RESCHEDULED REGULAR BOARD MEETING
HELD ON
DECEMBER 9, 2020**

A meeting of the Winooski Housing Authority Board of Commissioners was held electronically as allowed by special Vermont Statute due to COVID-19 Requirements. This meeting was rescheduled to from December 2 due to a lack of an available quorum.

The meeting was called to order by Chair Diane Potvin at 4:20. Those present were:

COMMISSIONERS PRESENT: Chair Potvin, Vice Chair Raymond, Commissioner Arnell, and Commissioner Mace.

COMMISSIONERS ABSENT: Commissioner Lambert

OFFICERS PRESENT: Executive Director Decarreau

MEMBERS OF THE PUBLIC: None

1. Approval of the Agenda

No changes

2. Approval of the Minutes from November 4, 2020

Motion to approve by Commissioner Arnell, Seconded by Commissioner Mace

Motion carried: 4 – 0

3. Public Comment:

No members of the public were in attendance

4. Update on Finances

See Board Notes

ED Decarreau noted a desire to be both transparent while avoiding overwhelming with data and will continue to work on the report.

5. Update on Activities During COVID-19 Operations

See Board Notes and Memo to Tenants

6. Update on RAD Projects

See Board Notes and handout. ED Decarreau noted that the next focus was on insulation in the family units and paving throughout.

7. Review Joint Meeting

The Board agreed that the meeting with the City and the CHC Board was helpful. Through the discussion, the Board noted the following areas for further exploration:

- Focus on adding Family Housing. The Board noted how the private sector appears to be addressing the need for one- and two-bedroom units.
- Allow for home purchase options for tenants
- Provide integrated housing rather than segregate subsidized options in a single area of the city or a particular property.
- Discuss other properties in the City that might be available for purchase.

8. Other Business

None

Motion to Adjourn made by Commissioner Mace, Seconded by Commissioner Arnell.

Motion carried 4 - 0