

WINOOSKI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING

4:15 P.M.
March 8, 2022

MINUTES

PRESENT: Diane Potvin, Chair; Pat Raymond, Vice-Chair; Nicole Mace, Commissioner, Marnie Owen, Commissioner, Abeer Al Zubaidy, Commissioner

OFFICERS: KR Decarreau, executive Director

Meeting called to order by Chair Potvin at 4:17

The Board welcomed Commissioner Al Zubaidy to her first meeting.

1. Approve Agenda

No changes

2. Approve Minutes of February 8, 2022

Motion to approve by Commissioner Raymond, Seconded by Commissioner Owen.

Motion carried 4-0 with Commissioner Al Zubaidy abstaining

3. Public Comment

No public

4. Budget Report

See Budget Notes

5. Final Approval for Personnel Policy Amendment

The Board discussed the wisdom of using the Rule of 100 as the standard, which would have a single person eligible OR using 90, which would make two people eligible. The Board opted for the Rule of 90.

Motion to approve by Commissioner Owen, Seconded by Commissioner Mace

Motion carried 4 – 0 with Commissioner Al Zubaidy abstaining.

6. Discussion of Signing on to Letter to the State re: 300 Main Street

Commissioner Mace explained the purpose of the memo to the State on the disposition of the Notice of Evictions in progress at 300 Main Street in Winooski.

Motion to Agree to Sign the Memorandum as presented by Commissioner Raymond, seconded by Commissioner Owen.

Motion carried 5 - 0

7. Schedule a Budget Approval Meeting for the end of March

The Board agreed to meet on March 29 and to cancel the April meeting.

8. Other Business

ED Decarreau notified the group about the pending changes to the mask mandate as recommendations by the Center for Disease Control (federal) and the Vermont Health Department have changed.

Motion to Adjourn by Commissioner Raymond, Seconded by Commissioner Mace

Motion carried 5 – 0

The Board Adjourned at 5:10

*** Executive Session as Needed ***