

WINOOSKI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING

4:15 P.M.
August 16, 2023

Microsoft Teams Meeting

Minutes

Present: Commissioner Raymond (Presiding); Commissioner Mace, Commissioner Al Zubaidy;
Commissioner Owen

Staff: ED Decarreau

Meeting called to order by Commissioner Raymond at 4:56 pm

1. Public Comment

No members of the public

2. Approve Agenda – No Changes Proposed by Staff

No Changes

3. Approve Minutes of March 20, 2023

Motion to Approve By Commissioner Owen Seconded by: Commissioner Mace

Motion Carries 4 – 0

4. Present June Financial Report

See Board Notes

5. Update Board on Projects

See Board Notes

a. Hiring

b. Vermont Language Justice Center

c. Winooski Housing Coalition

d. Audit

e. Section Eight Management Assessment Program (SEMAP)

f. RAD Projects

g. Additional Housing

6. Schedule Organizational Meeting

Tabled pending full attendance

7. Determine Board Desire for Special Meeting with City Staff

Commissioner Mace stated that given the state of housing in the City a joint meeting is needed.

ED Decarreau agreed to schedule.

8. Establish Regular Meeting

Third Wednesday of each month at 4:30.

Commissioner Owen requested an in person meeting in September. Board agreed.

9. Adjourn

Motion to Adjourn at 5:30pm By Commissioner Owen Seconded by Commissioner Mace

Motion Carries 4 - 0