

Notes from 5/22/04 DREAM Board Meeting

Members present: Lisa Christie, Brianna Dusseault, Michael Foote, Ed Willenbaker

Meeting location: Tuck Business School in Hanover, VT.

Meeting Notes

1. AD Interviews

The Board interviewed two potential AD candidates.

The Board discussed the four candidates' strengths and weaknesses relevant to the AD position. Based on this list, the Board elected to offer the position to Michael Newton.

2. Executive Limitations

The Board approved the 2004 draft of the Executive Limitation policy.

3. HUD Update

Ed gave an update on new HUD policy changes. Political pressure on HUD's voucher program has led to some policy changes which may affect Vermont housing programs, but costs should be covered by HUD's reserve money.

4. Office renovation

Winooski Housing Authority has applied for a grant to pay for renovating DREAM's office. The renovations should take place this summer and will add space to DREAM's current office. It was noted that this came in a timely fashion, as four new staff members will be joining DREAM in August.

Next Board meeting: July 21, 2004 at Camp DREAM