

Vermont State Housing Authority



www.vsha.org

Please Reply To:

Central Office:

- One Prospect Street
Montpelier
VT 05602-3556
802/828-3295 (Voice)
800/798-3118 (TTY)
800/820-5119 (Messages)
802/828-3248 (Fax)

Regional Offices:

- Hillcrest Views
Management Office
3 Clyde Allen Drive, B7
St. Albans VT 05478
802/527-1071 (Voice)
802/524-0301 (Fax)
- Middlebury Commons
Management Office
249 Buttolph Drive
Middlebury VT 05753
802/388-1005 (Voice)
802/388-1719 (Fax)
- Northwoods
Management Office
95 Templeton Avenue
White River Jct. VT
05001
802/295-8883 (Voice)
802/295-8884 (Fax)

VERMONT STATE HOUSING AUTHORITY BOARD OF COMMISSIONERS ANNUAL & REGULAR MEETING SEPTEMBER 25, 2024, at 11:00 A.M.

One Prospect S., Montpelier, VT 05602 and via ZOOM*

Agenda

1. Call to Order and Quorum
2. Meeting Agenda
3. Public Participation
4. **Election of Officers
5. **Minutes – 7/17/24 – Public Hearing and Regular Meeting
6. Secretary's Report
 - a. **VSHA: September 2024
 - b. HFI Secretary's Report
7. Executive Session – Collective Bargaining Negotiated Changes and Personnel
8. **Collective Bargaining Contract Ratification
9. Finances
 - a. **Financial Report: VSHA – through 31 August 2024
 - b. **FY 2025 Budget
 - c. **VSHA Write-Offs
10. Housing Program Administration
 - a. VPS Proposed
 - b. Administrative Plan Changes
 - c. HCV Spending and Utilization
 - d. Updates
11. Property and Asset Management
 - a. Updates
12. Community Development
 - a. MHU-TT Initiative
 - b. Updates





13. Human Resources
 - a. **Confidentiality Policy
 - b. ** Sick Bank Policy
 - c. ** Remote Work Policy
 - d. ** Telework Policy

14. Other Business
 - a. Open Meeting Law
 - b. Per Diem Stipend

15. Adjourn

*ZOOM info

<https://us06web.zoom.us/j/82415930732?pwd=8aPtRqOEbRgwHco7MZb57a2620OmtV.1>

Meeting ID: 824 1593 0732

Passcode: 520334

****Requires Board Action**

The next regular Board meeting is November 20, 2024