

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 -- REGULAR MEETING

January 22, 2025, at 11:00 A.M.

One Prospect St., Montpelier, VT 05602 and via TEAMS*
Agenda

1. Call to Order and Quorum
2. Meeting Agenda
3. Public Participation
4. **Minutes – 11/20/24 – Regular Meeting
5. Secretary's Report
 - a. **VSHA: January 2025
 - b. HFI Secretary's Report informational
6. Executive Session via TEAMS @ 11:30 – Gallagher Flynn Proposal
7. Finances
 - a. KBS Audit via TEAMS @ 12:30
 - b. ** Financials
8. Housing Program Administration
 - a. Updates
 - b. **Insufficient Funding & Terminations Policy
9. Property and Asset Management
 - a. Updates
 - b. Collection Reports
10. Community Development
 - a. Updates
 - b. Mobil Home Infill Program (MHIP)
 - c. Clean Heat Standard Advisory Group Report to Legislature
11. Other Business
 - a. Strategic Plan
 - b. Resolution – Cheryl Goodell Retirement
12. Executive Session
13. Adjourn

***Microsoft TEAMS**

Meeting ID: 244 302 361 836

Passcode: 79Ay3ak2

Dial in by phone: 1 469-998-7644

Phone conference ID: 718 403 942#

****Requires Board Action**

The next regular Board meeting is March 26, 2025

