

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
March 26, 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 – 1/22/25 – Regular Meeting
5. Secretary's Report
 - a. **VSHA: March 2025
 - b. HFI Secretary's Report (informational)
6. Finances
 - a. ** Financials
7. Other Business
 - a. VSHA Plan Review (Ken Mergen, Retirement Plan Advisors @ 11:30)
8. Housing Program Administration
 - a. Corrective Action Plan - SEMAP
 - b. Updates
9. Property & Asset Management
 - a. Management Agreement
 - b. **Resolution for Signatories
 - c. Updates
10. Human Resources & Administration
 - ** Approval of Policies
 - Reasonable Accommodation, Alcohol, Drug Free Workplace, Recruiting
11. Executive Session
12. Adjourn

*Microsoft Teams

Meeting ID: 263 351 092 594
Passcode: hx6aX2KA

Dial in by phone: 1.469.9987644
Phone Conference ID: 900 890 733#

**Requires Board Action

The next regular Board meeting is May 21, 2025

