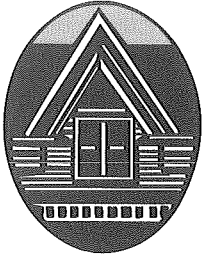


Vermont
State
Housing
Authority



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 AND ANNUAL MEETING
SEPTEMBER 24, 2014 at 11:00 A.M.

AGENDA

1. Roll Call
2. Public Participation
3. Election of Officers
4. Minutes – Public Hearing/Regular Meeting - July 9, 2014
5. Secretary's Report - August/September, 2014
6. Financial Report through August 31, 2014
7. Fiscal Year 2015 Budget
8. Fiscal Year 2015 – Brightwood House Budget
9. Transfer / Substitution of Limited Partner, Hillcrest Views Limited Partnership
10. VSHA Tax Exempt Promissory Notes Resolution No. 2014
11. Collective Bargaining Contract Ratification
12. Update – Housing Program Administration
13. Update – Property and Asset Management
14. Update – Development
15. Other Business:
 - Meeting Schedule: Approval of meeting changes for July and November, 2015

