VERMONT STATE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 15, 2015 at 11:00 A.M.

AGENDA

Public Hearing

- Roll Call
- Comments and Discussion – VSHA’s Section 8 5-Year/Annual Plan
- Close Public Hearing

Board Meeting

1. Roll Call
2. Meeting Agenda
3. Public Participation
6. Revised FY 2015 Budget
8. Housing Program Administration
   - PHA Plan Amendments
   - Acceptance of VSHA’s Section 8 5-Year/Annual Plan for Fiscal Year 2015-2019 and Authorization to Sign Certification
9. Development
   - Hollister Hill Apartments, Marshfield
   - Morse Block Apartments, Barre
10. Tax Exempt Financing Presentation (Transaction Summary) – Keith Roberts, Esq., Primmer
11. Bridge / Main, White River Junction – Action Item
12. Property and Asset Management
13. Revised Policies
   - Rules of Conduct – Administrative Policy V
   - Criminal Record Check Employment / Volunteer Screening – Operational Policy
14. Other Business