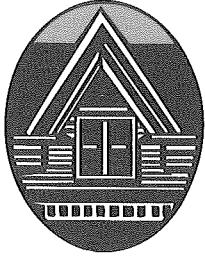


Vermont
State
Housing
Authority



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
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
4. Minutes – Regular Meeting – May 27, 2015
5. Secretary’s Report – June / July, 2015
6. Revised FY 2015 Budget
7. Financial Report through May 31, 2015
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

