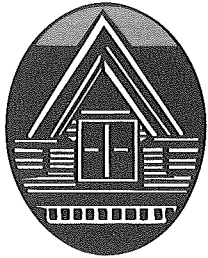


Vermont State Housing Authority



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 & ANNUAL AND REGULAR MEETING SEPTEMBER 30, 2015 at 11:00 A.M.

AGENDA

Public Hearing

- Roll Call
- Comments and Discussion – VSHA’s Intent to issue VSHA Revenue Bonds for Farrington’s Mobile Home Park Project
- Close Public Hearing

Board Meeting

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Election of Officers
5. Minutes – Public Hearing/Regular Meeting – July 15, 2015
6. Secretary’s Report - August/September, 2015
7. Farrington Mobile Home Park Tax Exempt Financing – Financial Institution Selection
 - ◆ Andrew Danforth, Director, New England Resident Owned Communities (NEROC) Program, Cooperative Development Institute from Northampton, MA
8. Financial Report through August 31, 2015
9. Fiscal Year 2016 Budget
10. Check Signatories
11. Fiscal Year 2016 – Brightwood House Budget
12. Discussion – VSHA Health Care Plans
13. Update – Housing Program Administration
14. Update – Property and Asset Management
15. Update – Development
16. Other Business:
 - ◆ Meeting Schedule: Approval of meeting changes for July and November, 2016

