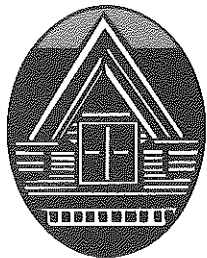


Vermont State Housing Authority



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 JANUARY 27, 2016 at 11:00 A.M.

AGENDA

1. Roll Call
2. Changes to Meeting Agenda
3. Public Participation
4. Minutes – Regular Meeting - November 18, 2015
5. Secretary's Report – December 2015 / January 2016
6. Financial Report through December 31, 2015
7. Approval of the FY 2015 Audit, presented by Greg Sargent, Kittell, Branagan and Sargent (KBS) 11:30 a.m.
8. Update – Housing Program Administration
 - FMR/Payment Std. Implementation
 - VRSP Preference
9. Update – Property and Asset Management
10. Update – Development
 - Hollister Hill Development
11. Authorization for Network Administrator (New Position)
12. HFI-update/strategic Plan
 - MOU Revised Agreement VSHA/HFI
13. Other Business
 - Photos for VSHA Annual Report

