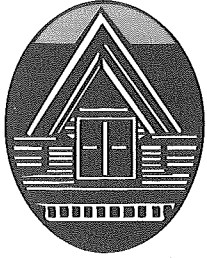


Vermont State Housing Authority



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 28, 2016 at 11:00 A.M.

AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Election of Officers
5. Minutes – Public Hearing/Regular Meeting - July 13, 2016
6. Secretary's Report - August/September 2016
7. Financial Report through August 31, 2016
8. Farrington's Financial Statements through June 2016
9. Possible Executive Session – Collective Bargaining Negotiated Changes
10. Collective Bargaining Contract Ratification
11. Fiscal Year 2017 Budget
12. Flexible Benefit Plans
13. Fiscal Year 2017 – Brightwood House Budget
14. Update – Housing Program Administration
 - ◆ Vermont Legal Aid Comments on 2016 Annual Plan/Section 8 Administrative Plan
15. Update – Property and Asset Management
 - ◆ USDA Pilot Program to those recovering from substance abuse disorders
16. Update – Development
17. Other Business:
 - ◆ Meeting Schedule: Approval of meeting changes for July and November 2017

