VERMONT STATE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 25, 2017 at 11:00 A.M.

AGENDA

1. Roll Call
2. Changes to Meeting Agenda
3. Public Participation
5. Secretary’s Report – December 2016 / January 2017
6. Approval of the FY 2016 Audit, presented by Greg Sargent, Kittell, Branagan and Sargent (KBS) 11:30 a.m.
8. VSHA Retirement Plan, presented by Zach Karas, Retirement Plan Advisors – Update and Action
   • Retirement Plan Amendment – Normal Retirement Age
   • Life Associates Bankruptcy, IRS Resolution Process
   • Demutualization Process
9. Roadmap for Ending Homelessness – Daniel Blankenship
10. Housing Program Administration
    • Section 8 Voucher Funding
    • Consultant – Review of the section 8 Housing Program Delivery Model
11. Other Business