

Vermont State Housing Authority



www.vsha.org

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3 Clyde Allen Drive, B7
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- Northwoods
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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
4. Minutes – Regular Meeting - November 16, 2016
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.
7. Financial Report through December 31, 2016
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

