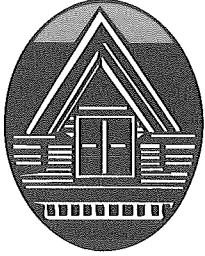


# Vermont State Housing Authority



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 MARCH 22, 2017 at 11:00 A.M.

### AGENDA

- 1) Roll Call
- 2) Changes to Meeting Agenda
- 3) Public Participation
- 4) Minutes – Regular Meeting – January 25, 2017
- 5) Secretary’s Report – February / March 2017
- 6) Financial Report through February 28, 2017
- 7) Housing Program Administration
  - Performance-Based Contract Administrator (PBCA) Program - Proposed Executive Session
  - Updates
- 8) Proposed Act pertaining to the Powers of VSHA  
Proposed Changes to 24 V.S.A. Section 4005
- 9) Development
  - Hollister Hill
  - Updates
- 10) Property and Asset Management
  - Updates
- 11) Human Resources
  - Retirement Plan Updates
  - Life Insurance Update
- 12) Other Business

