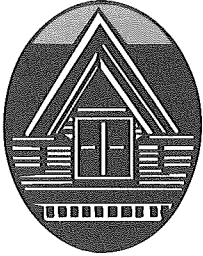


Vermont
State
Housing
Authority



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
MAY 24, 2017 at 11:00 A.M.

AGENDA

- 1) Roll Call
- 2) Changes to Meeting Agenda
- 3) Public Participation
- 4) Minutes – Regular Meeting – March 22, 2017
- 5) Secretary's Report – April / May 2017
- 6) Legislature
 - Updates
 - Changes to Powers of VSHA, 24 V.S.A., Section 4005
- 7) VSHA Financial Report through April 30, 2017
 - Farrington Mobile Home Park Financial Report
- 8) Authorization to Submit Rural Development Budget
- 9) Authorization to Select Life Insurance Vendor
- 10) The Housing Foundation, Inc. Presentation
Alison Bell, President and Timothy Palmer, Executive Director
- 11) Housing Program Administration
 - Housing Choice Voucher Funding Projections
 - Performance-Based Contract Administrator (PBCA) Program, Proposed Operating Agreement – Proposed Executive Session
 - Discussion Annual Plan/Administrative Plan
 - Point in Time
- 12) Other Business

