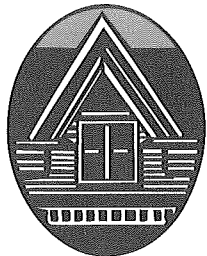


Vermont State Housing Authority



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 JULY 12, 2017 at 11:00 A.M.

AGENDA

Public Hearing

- Roll Call
- Comments and Discussion – VSHA's Section 8 Annual Plan / Administrative Plan
- Close Public Hearing

Board Meeting

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Minutes - Regular Meeting - May 24, 2017
5. Secretary's Report – June / July 2017
6. Financial Report through May 31, 2017
7. Retirement Plan – Presentation, Zach Karas, Retirement Plan Advisors
8. Housing Program Administration
 - PHA Plan Amendments
 - Acceptance of VSHA's Section 8 Annual Plan for Fiscal Year 2017 and Authorization to Sign Certification
9. Alison Bell, President and Timothy Palmer, Executive Director, The Housing Foundation, Inc. Presentation
10. Other Business

