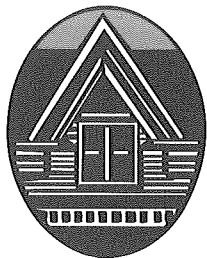


# Vermont State Housing Authority



[www.vsha.org](http://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 AND ANNUAL MEETING SEPTEMBER 27, 2017 at 11:00 A.M.

### AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Election of Public Officers
5. Minutes – Public Hearing/Regular Meeting - July 12, 2017
6. Secretary's Report – August / September 2017
7. Financial Report through August 31, 2017
8. Fiscal Year 2018 Budget
9. Consultant – Review – of VSHA Organization
10. Housing Program Administration
  - Performance-Based Contract Administrator (PBCA) Program, Proposed Operating Agreement – Proposed Executive Session
  - Project Based Voucher Award
11. Development
12. Other Business:
  - Meeting Schedule: Approval of meeting changes for July and November 2018

