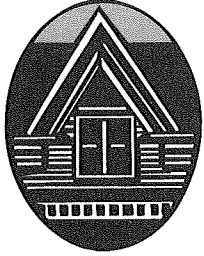


Vermont
State
Housing
Authority



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
JANUARY 24, 2018 at 11:00 A.M.

AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Minutes – Regular Meeting – November 15, 2017
5. Secretary’s Report – December 2017 / January 2018
6. Approval of the FY 2017 Audit, presented by Greg Sargent, Kittell, Branagan and Sargent (KBS)
7. Financial Report through December 31, 2018
8. Property & Asset Management
 - Brightwood House, South Royalton – Budget
9. HFI / VSHA Interrelationships presentation
10. Housing Program Administration
 - Performance-Based Contract Administrator (PBCA) Program
 - Update
 - Resolution
 - Program Updates
11. Development Updates
12. Other Business
 - VSHA 50 years of service

