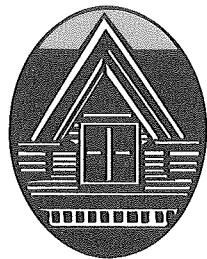


# Vermont State Housing Authority



www.vsha.org

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## VERMONT STATE HOUSING AUTHORITY BOARD OF COMMISSIONERS PUBLIC HEARING & REGULAR MEETING JULY 11, 2018 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 23, 2018
- 5) Secretary's Report – June / July 2018
- 6) Financial Report through May 31, 2018
- 7) Section 8 Housing Choice Voucher Program - Medical and Recreational Marijuana Policies
  - a) 11:30 a.m. Teleconference Discussion with Frank Kochman, Esq.
  - b) Resolution on Medical Marijuana Policy
  - c) Resolution on Recreational Marijuana Policy
- 8) Housing Program Administration Updates
  - PHA Plan Amendments
  - Acceptance of VSHA's Section 8 Annual Plan for Fiscal Year 2019 and Authorization to Sign Certification
- 9) Executive Session
  - Collective Bargaining Negotiations
- 10) Property and Asset Management Updates
- 11) Other Business

