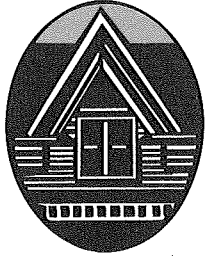


Vermont  
State  
Housing  
Authority



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 23, 2019 at 11:00 A.M.

AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Minutes – Regular Meeting – November 28, 2018
5. Secretary's Report – December 2018 / January 2019
6. Approval of the FY 2018 Audit, presented by Greg Sargent, Kittell, Branagan and Sargent (KBS)
7. Financial Report through December 31, 2018
8. Memorandum of Understanding Between VSHA and HFI
9. Housing Program Administration
  - Project-Based Awards
  - Mainstream Voucher Policy
  - Administrative Policy Updates
  - Medical Marijuana Policy
  - Discussion Relating to New Initiative – Pilot: Accessory Dwelling Units
10. Development - Updates
11. Property and Asset Management Updates
12. Other Business

