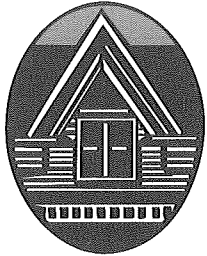


Vermont State Housing Authority



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 ANNUAL AND REGULAR MEETING SEPTEMBER 25, 2019 at 11:00 A.M.

AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Election of Officers
5. Minutes – Public Hearing/Regular Meeting - July 10, 2019
6. Secretary's Report - August/September 2019
7. HFI Presentation
 - Jonathan Bond, HFI Executive Director and Other Board Members
8. Financial Report through August 31, 2019
 - FY 2019 Write-Offs
9. Brightwood House FY 2020 Budget
10. Housing Program Administration
 - Resolution Accessory Dwelling Unit Program
 - Continuum of Care Application Rankings
 - Shelter Plus Care Pilot Program
 - Updates
11. Final Public Charge Rule
12. Development Updates
13. Property and Asset Management Updates
14. Proposed Executive Session: Negotiating and Securing of Real Estate
15. Other Business
 - Meeting Schedule: Approval of Meeting Changes, July and November, 2020.

