

Vermont
State
Housing
Authority



www.vsha.org

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3 Clyde Allen Drive, B7
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- Middlebury Commons
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- Northwoods
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95 Templeton Avenue
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VERMONT STATE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 22, 2020 at 10:00 A.M.

AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Minutes – Regular Meeting – November 20, 2019
5. Secretary's Report – December 2019 / January 2020
6. Financial Report through December 31, 2019
7. Housing Program Administration
 - New Position Request – Intake Client Services Specialist
 - Authorization to Post RFP for Project-Based Voucher Units
8. Approval of the FY 2019 Audit, presented by Greg Sargent, Kittell, Branagan and Sargent (KBS)
9. Executive Session – VSHA's Fiduciary responsibility with HFI, Inc.
10. Executive Session – Employment Issue
11. Other Business

