

Vermont
State
Housing
Authority



www.vsha.org

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**VERMONT STATE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 27, 2021 at 11:00 A.M.**

AGENDA

- 1) Roll Call
- 2) Meeting Agenda
- 3) Public Participation
- 4) Minutes
 - Public Hearing, Annual and Regular Meeting – September 23, 2020
 - Vision Special Meeting – October 14, 2020
 - Vision Special Meeting – November 18, 2020
- 5) Secretary's Report – January 2021
- 6) Financial Report through December 31, 2020
- 7) Approval of the FY 2020 Audit, Greg Sargent, Kittell, Branagan and Sargent (KBS)
- 8) Administration
 - Classification and Wage and Comparability Study
 - Schedule of 2021 Board of Commissioners' Meetings
- 9) Update – Rental Housing Stabilization Program
- 10) Discussion – VSHA Strategic Planning
- 11) Other Business
- 12) Executive Session – Employment Issue

