

Vermont State Housing Authority



www.vsha.org
Please Reply To:

Central Office:

- One Prospect Street
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VT 05602-3556
802/828-3295 (Voice)
800/798-3118 (TTY)
800/820-5119 (Messages)
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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)
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VERMONT STATE HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING JANUARY 26, 2022 AT 11:00 AM

AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. Minutes: November 17, 2021 – Regular Meeting
5. Secretary's Report – January 2022
6. Finance and Information Systems
 - a. Financial Report
 - b. Draft Fiscal Year End (9/30/21) Audit
 - i. Presentation by Kittell Branagan & Sargent, CPAs (joining 11:30 a.m.)
7. Housing Program Administration
 - a. Updates
8. Property and Asset Management
 - a. Updates
9. Strategic Planning
 - a. Review of 2021-22 Benchmarks & Commitments
10. Executive Session
 - a. Discussion of Contractual Relationship
11. Other Business
 - a. Breezy Acres / Hillcrest Bonding Transaction – update
 - i. Presentation by Keith Roberts (joining 11:45 a.m.)
 - b. Board Recruitment

NEXT MEETING MARCH 23, 2022 11 a.m.

