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.