VERMONT STATE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH, 23, 2022 AT 11 AM

AGENDA

1. Roll Call

2. Meeting Agenda

3. Public Participation

4. Minutes of Regular Meeting – January 26, 2022

5. Secretary’s Report

6. Finance & Information Systems
   a. February Financial Statements
   b. PayData proposal and approval
   c. Approval of Additional Signer

7. Housing Program Administration
   a. Updates

8. Property & Asset Management
   a. Updates
   b. Vacancy Reports

9. Executive Session
   a. Discussion of a Contractual Relationship
      Guest: Robert DiPalma
      Paul, Frank & Collins

10. Other Business
    a. Board discussion on returning to in-person meetings.
    b. Term expiration: JoAnn Troiano
    c. HFI/VSHA MOU – VSHA Approval

11. Adjourn

NEXT MEETING - MAY 25, 2022 - 11 AM