VERMONT STATE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 25, 2022, 11 AM
By TEAMS

AGENDA

1. Roll Call

2. Meeting Agenda

3. Public Participation

4. Minutes of Regular Meeting – March 23, 2022

5. Secretary’s Report
   a. NFP – HR Assessment

6. Finance & Information Systems
   a. Statement of Revenue & Expenses 4-22
   b. Balance Sheet 4-30-22
   c. PayData Update
   d. Resilient Networks – Managed Technology Partnership

7. Housing Program Administration
   a. Updates

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

9. Other Business
   a. Professional Code of Conduct Policy approval
   b. Strategic Plan

10. VSHA Product Changes Summary – Retirement
    Guest: Zach Karas, Retirement Plan Advisors
    a. RPA – Summary of Product Changes
    b. RPA – Semi Annual Investment Review

11. Adjourn

NEXT MEETING – JULY 13, 2022 - 11 AM