

**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**