VERMONT STATE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL & REGULAR MEETING
September 28, 2022 - 11:00 a.m.
By ZOOM

AGENDA

1. Roll Call

2. Meeting Agenda

3. Election of Officers

4. Public Participation

5. Approval of Minutes
   a. Minutes of Public Hearing & Regular Meeting, July 13, 2022
   b. Minutes of Special Meeting — August 12, 2022
   c. Minutes of Special Meeting — September 9, 2022

6. Secretary’s Report

7. Finance & Information Systems
   a. Statement of Revenue & Expenses / Balance Sheet
   b. Write Offs 2022
   c. Draft Operating Budget

8. Housing Program Administration
   a. Updates
   b. FSS Action Plan
   c. EHV Operations Policy
   d. Mainstream Extraordinary Fee Policy

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

10. Other Business
    a. Strategic Plan
    b. Approval of Updated By Laws

11. Adjourn

NEXT MEETING — NOVEMBER 17, 2022 - 11 AM