

Vermont State Housing Authority



www.vsha.org

Please Reply To:

Central Office:

- One Prospect Street
Montpelier
VT 05602-3556
802/828-3295 (Voice)
800/798-3118 (TTY)
800/820-5119 (Messages)
802/828-3248 (Fax)

Regional Offices:

- Hillcrest Views
Management Office
3 Clyde Allen Drive, B7
St. Albans VT 05478
802/527-1071 (Voice)
802/524-0301 (Fax)
- Middlebury Commons
Management Office
249 Buttolph Drive
Middlebury VT 05753
802/388-1005 (Voice)
802/388-1719 (Fax)
- Northwoods
Management Office
95 Templeton Avenue
White River Jct. VT
05001
802/295-8883 (Voice)
802/295-8884 (Fax)

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

