

# Vermont State Housing Authority



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## VERMONT STATE HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING JANUARY 25, 2023 at 11:00 A.M. via ZOOM

### AGENDA

1. Roll Call
  - Introduce new board member – Linda Joy Sullivan
  - Resolution – Mary P. Miller Retirement
2. Meeting Agenda
3. Public Participation
4. Minutes
  - a. November 17, 2022, Regular Meeting
  - b. December 8, 2022, Special Meeting
5. Secretary's Report
6. Finance and Information Systems
  - a. Financials – 10/2022
7. Housing Program Administration
  - a. Change to Administrative Plan
  - b. Proposal: Affordablehousing.com
8. Property and Asset Management
  - a. Collection Delinquency Chart
9. Executive Session
  - Discussion of Contractual Relationship
  - Legal Opinion
10. Other Business
  - a. Future Strategic Plan
  - b. Board Retreat
  - c. Timing of Board meetings
11. Adjourn

Next meeting -- March 22, 2023

