

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 REGULAR MEETING MARCH 22, 2023, at 11:00 A.M. via ZOOM

AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. *Minutes
 - a. January 25, 2023, Meeting
5. *Secretary's Report
 - a. HUD Award Press Release
 - b. PBCA – Annual compliance Report
 - c. Board Retreat – Friday, 6/9/2023
 - d. *Proposal for Board Retreat Facilitation (Youth Catalytics)
 - e. Berk testimony to Senate Committee on Economic Development, Housing and General Affairs
 - f. FY2024 Budget for HUD & USDA Administration
6. Finance and Information Systems
 - a. *Financials including Bond 1- VSHA owned/MHPs
7. Housing Program Administration
 - a. Utilization Report
8. Property and Asset Management
 - a. *MHP - 9-month Budget & Request for Rent Increase 6/1/2023
 - b. Collection Delinquency Chart
 - d. Meadowlane 12/31/2023
9. Other Business
 - a. Commissioners' Reappointments
 - b. *Background Check Policy
10. Executive Session
 - Discussion of Contractual Relationship
11. Adjourn

* action required

Next meeting – May 24, 2023 – VSHA Board Room

