

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 MAY 24, 2023, at 11:00 A.M. One Prospect St, Montpelier VT 05602

AGENDA

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. *Minutes
 - a. March 22, 2023, Meeting
5. *Secretary's Report
 - a. Executive Order No. 01-23
6. Finance and Information Systems
 - a. *Financials
 - b. * Mobile Home Park Financials
 - c. *Draft Audit 2022
7. Housing Program Administration
 - a. Utilization Report
 - b. Success Rates
8. Property and Asset Management
 - a. Brightwood House/Green Mountain Apts. Budgets
 - b. Collection Delinquency Chart
9. Other Business
 - a. Youth Catalytics Service Contract
 - b. Board Retreat 6/9/2023
 - c. * Board Retreat Day 2 – 7/12/2023 will this date work?
10. Executive Session
 - Discussion of Contractual Relationship
 - Employee Matters
11. Adjourn

**requires board action*

The next meeting is Wednesday, July 12, 2023

