

**VERMONT STATE HOUSING AUTHORITY
SPECIAL MEETING MINUTES
BOARD RETREAT
June 9, 2023**

1. Roll Call

The Special Meeting of the Board of Commissioners of the Vermont State Housing Authority was called to order at 9:11 a.m. by Chair Alex Farrell; and upon roll call, the following Commissioners answered present: Cory Richardson, Linda Joy Sullivan, Jo Ann Troiano, Christopher Trombly. Absent: Caryn Feinberg, Aaron Jones.

Staff present: Kathleen Berk, Executive Director/Secretary; Kelly Pembroke, Director of Finance & Information Systems; Susan Kuegel, Director of Property & Asset Management; Ellen Danahy Liptak, Director of HR & Administration.

2. Meeting Agenda

No changes to the meeting agenda.

3. Public Participation - No members of the public were present.

4. Executive Session

Chair Farrell read the following "I move that the Board adopt the following Resolution: WHEREAS the Board will participate in a retreat for a strategic planning session; and WHEREAS, premature general public knowledge would clearly put the Authority at a substantial disadvantage; NOW THEREFORE, the Board shall discuss strategic planning in Executive Session."

- Troiano made a motion to go into Executive Session; seconded by Trombly. All voted in favor and the Board entered Executive Session at 9:12 a.m.
- On a motion by Richardson, seconded by Sullivan, the Board unanimously voted to come out of executive session at 3:40 p.m. with no action taken.

5. Adjourn.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,



Kathleen Berk
Executive Director/Secretary
/edl

