

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 27, 2023, at 11:00 A.M.
One Prospect St, Montpelier VT 05602 & via ZOOM**

AGENDA

1. Roll Call
2. Meeting Agenda
3. Election of Officers
4. Public Participation
5. *Minutes
 - a. July 12, 2023 Meeting
 - b. September 15, 2023 Retreat
6. *Secretary's Report
7. Finance & Information Systems
 - a. VSHA Statement of Revenue & Expenses / Balance Sheet
 - b. MHP Statement of Revenue & Expenses Consolidated / Balance Sheet
 - c. Draft Operating Budget (FY '24)
 - d. Write Offs 2023
8. Housing Program Administration
 - a. Utilization Report
 - b. *Addendum to Section 8 Administrative Plan
 - c. Resolution - Addendum to Section 8 Administrative Plan
9. Property & Asset Management
10. Human Resources & Administration
 - a. *Anti-Harassment Policy
 - b. *Whistleblower Policy
 - c. *Hiring, Grants, Contractual Services Policy
11. Other Business
 - a. Zach Karas, Retirement Plan Advisors – via ZOOM @ 11:30
 - Investment Due Diligence report (attachment)
 - Plan Review Deferred Compensation (attachment)
 - Plan Review Profit Sharing (attachment)
 - b. Board Retreat Recap 9/15/2023
 - c. Board Meetings – Remote/In Person
 - d. Meeting Videos – You Tube
12. Executive Session
13. Adjourn

**requires board action*

The next meeting is Wednesday, 11/15/2023

