

**VERMONT STATE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
NOVEMBER 15, 2023, at 11:00 A.M.  
One Prospect St, Montpelier VT 05602 & via ZOOM**

**AGENDA**

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. \*Minutes
  - a. September 27, 2023, Meeting
5. \*Secretary's Report
6. Finance & Information Systems
  - a. VSHA Statement of Revenue & Expenses / Balance Sheet for 9/2023
  - b. MHP Statement of Revenue & Expenses Consolidated / Balance Sheet for 9/2023
7. Housing Program Administration
  - a. Utilization Report
  - b. \*SEMAP Certification & Resolution
8. Property & Asset Management
  - a. \*Resolution – Substitution of Limited Partner at Meadowlane Apts.
  - b. \*MHP FY24 Operating Budget
  - c. Collection Vacancy Chart
9. Other Business
  - a. Strategic Planning
  - b. 2024 Meeting Schedule
10. Executive Session
11. Adjourn

*\*requires board action*

**The next meeting is January 24, 2024**