

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
JANUARY 24, 2024, AT 11:00 A.M.
One Prospect Street, Montpelier VT 05602 & via ZOOM

1. Roll Call
2. Meeting Agenda
3. Public Participation
4. *Minutes
 - a. November 15 Regular Mtg
 - b. November 17 Special Mtg
 - c. December 21 Special Mtg
5. *Secretary's report
6. Finance & Information Systems
 - a. *FY 2023 Audit
7. Housing Program Administration
8. Community Development
 - a. VSHA Update
 - b. HFI Secretary's Report attached
9. Property & Asset Management
10. Other Business
 - a. VSHA Organizational Chart
 - b. *Strategic Directions
 - c. Meeting Schedule
11. Executive Session
12. Adjourn

**requires Board action*

The next meeting is March 27, 2024.

