

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 22, 2024, 11:00 a.m.
One Prospect Street, Montpelier VT 05602 & via ZOOM

AGENDA

1. Roll Call
2. Meeting Agenda
 - a. Introduce New Board Member – Bryan Plant
 - b. Resolution – Caryn Feinberg Retirement
3. Public Participation
4. *Approval of Minutes
 - a. March 27, 2024
5. *Secretary's report
 - a. Strategic Directions & Goals
 - b. Strategic Directions Action Calendar
6. Finance & Information Systems
 - a. *Financials
 - b. Partnership Letters (provided via email)
7. Housing Program Administration
 - a. PHA 5-Year Annual Plan Update
 - b. Funding Update
 - c. SEMAP Deficiency Response
8. Human Resources
 - a. *Resolution Authorizing Collective Bargaining Negotiations
 - b. *Confidentiality Policy
 - c. *Equal Opportunity/Non-discrimination Policy
9. Community Development
 - a. HFI Update
 - b. HFI Secretary's Report
10. Property & Asset Management
 - a. *Tenant Selection Plan
 - b. Gillespie Fuels 4-2024
11. Other Business
12. Executive Session
13. Adjourn

**requires Board action*

To join the ZOOM Meeting:

<https://us06web.zoom.us/j/86819091219?pwd=ctWNNW7HC5FGgwHpi4cMxWVYfKLA7fap.1>

Meeting ID: 868 1909 1219

Passcode: 722669

The next meeting is July 17, 2024.

