

**VERMONT STATE HOUSING AUTHORITY
BOARD OF COMMISSIONERS -- REGULAR MEETING
November 20, 2024, at 11:00 A.M.
One Prospect St., Montpelier, VT 05602 and via TEAMS***

Agenda

1. Call to Order and Quorum
2. Meeting Agenda
3. Public Participation
4. ****Minutes – 9/25/24 – Public Hearing and Regular Meeting**
5. Secretary's Report
 - a. ****VSHA: November 2024**
 - b. **HFI Secretary's Report informational**
6. Finances
 - ** Financials**
7. Housing Program Administration
 - a. ****SEMAP Certification & Resolution**
 - b. **Voucher Utilization & Spending**
 - c. **Updates**
8. Executive Session – Gallagher Flynn Executive Assessment @ 11:30
9. Property and Asset Management
 - a. **Updates**
 - b. ****Green Mountain & Brightwood House Budgets**
10. Community Development
 - a. **Updates**
11. Other Business
 - a. **2025 Board Meeting Calendar**
 - b. **Strategic Plan**
12. Executive Session
13. Adjourn

***Microsoft Teams**
Meeting ID: 296 694 670 780
Passcode: ay3bFv

Dial in by Phone Action
+1 469-998-7644 United States, Dallas
Phone conference ID: 664 557 236#

****Requires Board Action**

The next regular Board meeting is January 22, 2025