

VERMONT STATE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
PUBLIC HEARING & REGULAR MEETING  
July 16, 2025 - 11:00 a.m.  
One Prospect St., Montpelier VT 05602 and via TEAMS\*

UPDATED AGENDA

Public Hearing

1. Call to Order
2. Comments & Discussion:  
VSHA's Section 8 Annual Plan, 5-Year Plan
3. Close Public Hearing

Board Meeting

1. Call to Order
2. Changes to the Agenda
3. Public Participation
4. Consent Agenda – for approval
  - a. Minutes 5/21/25 Regular Meeting
  - b. Secretary's Report
  - c. Financials
  - d. Workplace Lactation Policy
  - e. Weapon-Free Workplace Policy
  - f. Resolution to Amend the Retirement Plans (loans)
5. Regular Agenda
  - a. Executive Director
    - i. HFI Secretary's Report (informational)
    - ii. Resolution to Restructure Partnership Agreement (action)
  - b. Finance/IT
  - c. Housing Program Administration
    - i. Board Resolution – Section 8 Annual Plan 2025 and Certification of Compliance with PHA Plan
    - ii. CY25 Spending Reduction Action Plan Update
    - iii. Voucher Payment Standards

- d. Portfolio Operations
- e. Human Resources & Administration
  
- 6. Other Business
  - a. Change September Board Meeting to 9/17/2025
  
- 7. Executive Session
  - Funding for Portfolio Operations Positions
  
- 8. Adjourn

\*Join TEAMS Meeting

Meeting ID: 265 972 759 802 4

Passcode: kL3BC6KX

Dial in by phone 1 469-998-7644

Phone conference ID: 169 583 742#