

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 – ANNUAL & REGULAR MEETING

September 17, 2025 at 11:00 a.m.

One Prospect Street, Montpelier VT 05602 and via TEAMS*

Agenda

1. Call to Order & Quorum
2. Meeting Agenda
3. Public Participation
4. Election of Officers (action)
5. Consent Agenda
 - a. Minutes July 16, 2025, Meeting
 - b. Finances
6. Secretary's Report
 - a. Update on Strategic Planning
7. Finance & Information Systems
 - a. Updates
 - b. FY26 Operating Budget (action)
8. Housing Program Administration
 - a. Updates
9. Human Resources & Administration
 - a. Updates
10. Portfolio Operations
 - a. Updates
 - b. Brightwood & Green Mountain Budgets (action)
11. Other Business
 - a. Board Expectations
 - b. Updated Board Roster
12. Adjournment

*Microsoft TEAMS

Meeting ID: 225 869 907 695 4

Passcode: 8wH7SN2N

Dial in by phone: 1-469-998-7644

Phone Conference ID: 178 198 873#

The next meeting is Wednesday, November 19, 2025

