

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

November 19, 2025, at 11 a.m.

One Prospect Street, Montpelier VT 05602 and via TEAMS*

Agenda

1. Call to Order & Quorum
2. Meeting Agenda
3. Public Participation
4. Consent Agenda
 - a. Minutes 9/17/25
 - b. Finances
5. Secretary's Report
6. Updates:
 - a. Finance & Information Systems
 - b. Housing Program Administration
 - i. SEMAP (action)
 - ii. Funding & Impacts
 - a. Request to use UNP for HAP (action)
 - c. Human Resources & Administration
 - d. Portfolio Operations
 - i. Management Agreement (action)
 - ii. Business Operations & Management Agreement (action)
 - iii. Green Mountain & Brightwood House Budgets (action)
 - iv. Birchwood Expansion Project MOU (action)
7. Other Business
 - a. Meeting Calendar for 2026 (informational)
 - b. MHIP (Mobile Home Infill Program) Presentation @ 12:15 – T. Maas
 - c. Gallagher Flynn Update 12:30
8. Executive Session
 - a. Update from Gallagher Flynn 12:30
 - b. MHIP 2.0
9. Adjournment

*Microsoft TEAMS

Meeting ID: 255 858 983 945 9

Passcode: iQ2G4se7

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

Phone conference ID: 943 329 949#

The next meeting is Wednesday, January 28, 2026

