



Vermont State Housing Authority
Board of Commissioners
Public Hearing & Regular Meeting

January 28, 2026, 11:00 a.m.
One Prospect Street, Montpelier
and via TEAMS*

Agenda	Est. Time	Presenter	Notes
1. Call to Order & Quorum	11:00	Chairman	
2. Changes to Meeting Agenda	11:01	Chairman	
3. Public Participation	11:05	Chairman	
4. Consent Agenda a. Minutes of 11/19/2025 b. Finances	11:10	Chairman	Action Item
5. Secretary's Report	11:15	Berk	Action Item
6.a. Finance	11:25	Pembroke	
6.b. Housing Program Administration i. Change to Admin Plan	11:35	Bacon	Action Item
6.c. HR & Administration	11:45	Liptak	
6.d. Portfolio Operations i. Northwoods II Note	11:50	Kuegel	Action Item
7. Other Business	12:00	Berk	
8. Executive Session	12:10	Berk	
9. Adjournment	12:20	Chairman	

*Microsoft TEAMS

Meeting ID: 250 750 783 066 4

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

Passcode: Bs7rF6Ed

Phone conference ID: 755 949 050#

The next meeting is March 25, 2026