



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

July 15, 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. a. Public Hearing Comments Public Participation b. VSHA S8 Annual Plan, 5-Year Plan c. Close Public Hearing	11:05	Bacon	Action Item
3. Changes to VSHA Meeting Agenda	11:15	Chairman	
4. Consent Agenda a. Minutes of 5/27/2026 b. Secretary's Report	11:20	Chairman	Action Item
5.a. Finance i. Financials	11:25	Pembroke	Action Item
5.b. Housing Program Administration i. Resolution – Section 8 Annual Plan & Certificate of Compliance with PHA Plan	11:40	Bacon	Action Item
5.c. HR & Administration i. Resolution to Enter Negotiations	11:50	Liptak	Action Item
5.d. Portfolio Operations	12:00	Kuegel	
6. Other Business a. Move In Vermont Presentation	12:15	Berk	Tyler Maas
7. Executive Session a. Commissioner Search Update	12:30	Berk	
8. Adjournment	12:400	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 September 23, 2026