

# VHFA Board of Commissioners Meeting Agenda

Monday, June 23, 2025 – 9:00 am

*Physical location:* VHFA’s offices, 164 St. Paul Street, Burlington, VT 05401

*To access via web browser:* <https://us06web.zoom.us/j/85269384466> Meeting ID: 852 6938 4466

*To access via phone:* Dial 1-646-558-8656 and enter Meeting ID: 852 6938 4466

<i>Topic</i>	<i>Est Start Time*</i>	<i>Leader</i>	<i>Method</i>
<b>Meeting Start</b>	9:00 am		
Confirmation of Publication of Notice of Meeting and Agenda		Staff	
Confirmation of Agenda Order		Buckley	
<b>Public Comment</b>	9:05 am		
Approval of April 21 and May 9 Minutes	9:10 am		Enclosure
<b>Consent Agenda</b>	9:15 am		Enclosure
<ul style="list-style-type: none"> <li>Income and Purchase Price Limits</li> </ul>			
<b>Community Development</b>			
Loan Request Update	9:20 am	Roush LaVecchia, Slade	Enclosure
<ul style="list-style-type: none"> <li>Tri-Park Cooperative Infill Project, Brattleboro</li> <li>Renew Windsor County, Springfield and Windsor</li> <li>Mellishwood, Woodstock</li> </ul>			
State Rental Tax Credit Requests/Recommendations	10:00 am	Lange, Slade, LaVecchia, Roush	Enclosure
<ul style="list-style-type: none"> <li>Bridge &amp; Main, Fairlee</li> <li>Caledonia Renaissance, St. Johnsbury</li> <li>Cora &amp; Conant, Bennington and Brandon</li> <li>West Brattleboro Terrace, Brattleboro</li> </ul>			
<b>Board Policy Discussion</b>	10:30 am	Collins	Enclosure
<ul style="list-style-type: none"> <li>The memo has readings to spur the discussion</li> </ul>			
<b>Human Resources/Governance Committee</b>			
<ul style="list-style-type: none"> <li>Board Self-Evaluation Survey Results</li> </ul>	11:30 am	Kurrle	Enclosure
<b>Lunch</b>	Noon		
<b>Audit/Risk Committee</b>			
<ul style="list-style-type: none"> <li>FY 2026 Budget Recommendation</li> </ul>	12:30 pm	C. Flannery	Enclosure
<b>Strategic Plan</b>	12:45 pm	Collins	Discussion
<b>Staff Report</b>	1:15 pm	Collins	Enclosure
<b>Possible Executive Session</b>	1:30 pm		
<ul style="list-style-type: none"> <li>To discuss an employee’s performance</li> </ul>			
Confirm Minutes have been kept and will be posted		Staff	
<b>Adjournment</b>	2 pm		

\*Times are estimates only