## VHFA Board of Commissioners Meeting Agenda

## Monday, April 15, 2024 – 9:00 a.m.

*Physical location:* VHFA's offices, 164 St. Paul Street, Burlington, VT 05401 *To access via web browser:* <u>https://us06web.zoom.us/j/89768980002</u> Meeting ID: 89768980002 *To access via phone:* Dial 1-646-558-8656 and enter Meeting ID: 89768980002

Topic	Est Start Time*	Leader	Method
Meeting Start	9:00 am		
Confirmation of Publication of Notice of Meeting and Agenda		Demas	
Confirmation of Agenda Order		Buckley	
Public Comment	9:05 am		
March 13, 2024 Board Minutes	9:10 am		Enclosures
Community Development			
Bay Ridge Bond Apartments, Shelburne VHIF and Tax-Exempt Perm Debt	9:15 am	Peteani	Enclosures
9% Tax Credit Investment and Housing Data	9:30 am	Black-Plumeau, Lantieri	Presentation
<ul> <li>2024 9% Tax Credit Award Requests:</li> <li>133 Forest Street, Rutland</li> <li>Hedding Phase 2, Randolph</li> <li>Highgate Village Housing, Highgate</li> <li>Marsh House, Waterbury</li> <li>Mellishwood, Woodstock</li> <li>Packard Court, St. Johnsbury</li> <li>Stonecrop Apartments, Middlebury</li> <li>Windy Ridge, Hinesburg</li> </ul>	9:50 am	Roush/Slade/ Peteani/LaVecchia	Enclosure
9% Tax Credit Award Staff Recommendation and Board Authorization	11:10 am	Roush, Slade, Peteani, LaVecchia	Enclosure
Open Policy Discussion	11:40 am	Buckley	
Staff Report	12:00 pm	Collins	Enclosure
Confirm Minutes have been kept and will be posted	12:20 pm	Demas	
Adjournment	12:30 pm		
Lunch available	12:30 pm		

\*Times are estimates only