

VHFA Board of Commissioners Meeting Agenda

Thursday, June 27, 2024 – 9:00 a.m.

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

To access via web browser: <https://us06web.zoom.us/j/81355156066> Meeting ID: 813 5515 6066

To access via phone: Dial 1-646-558-8656 and enter Meeting ID: 813 5515 6066

<i>Topic</i>	<i>Est Start Time*</i>	<i>Leader</i>	<i>Method</i>
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		
May 22, 2024 Board Minutes	9:10 am		Enclosure
Consent Agenda			
<ul style="list-style-type: none"> Corrected Income and Purchase Price Limits 	9:15 am		Enclosures
FY 2024-2025 Budget Approval	9:20	Flannery	Enclosure
Community Development			
Post Apartments, Burlington Appraisal Waiver	9:30 am	Slade	Enclosure
Chelsea Williamstown Redevelopment, Chelsea and Williamstown Tax Exempt Conduit Bond and Bond Credits	9:40 am	Slade	Enclosures
Mellishwood, Woodstock Taxable Construction, Perm Loan, VHIF	9:50 am	Peteani	Enclosures
State Rental Tax Credit Requests			
<ul style="list-style-type: none"> Cambrian Building H, Burlington East Creek Commons, Rutland Hedding-Church-Forest Phase 1, Randolph Arlington Village Center, Arlington Whitcomb Woods, Essex Junction 	10:00 am	Roush/Slade/LaVecchia	Enclosures
State Rental Tax Credit Staff Recommendation	10:40 am	Roush/Slade/Lavecchia	Enclosures
State Homeownership Tax Credit Requests			
<ul style="list-style-type: none"> 28 Hall Street, Winooski 58 Wright Court, South Burlington 9 Heaton Street, Montpelier Cambrian Rise Condos, Burlington Salisbury Square Phase II, Randolph 	11:00 am	Roush/Peteani	Enclosures

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<ul style="list-style-type: none"> MHDP, Statewide 			
State Homeownership Tax Credit Staff Recommendation	11:30 am	Roush/Peteani	Enclosures
Lunch Break	11:45 am		
Rental Revolving Loan Program Requests <ul style="list-style-type: none"> 17 Park Street, Essex Apricity, Rutland Armistice House, Vergennes Bolton Valley Workforce Housing, Bolton Bradford Mill, Bennington Carriage House Renovation, Lyndonville City Sunrise, Winooski Chapman's Place, Fairlee Fonda Site, St. Albans Green View Apartments, Middlebury Renew Windsor, Springfield & Windsor Reuse Building J for Affordable Housing, Brandon Sussera Properties, Rutland Thatcher House, Bennington The Creamery, Richmond Winooski Falls, Winooski 	12:15 pm	Leonard/Roush/Slade/LaVecchia	Enclosures
Rental Revolving Loan Program Staff Recommendation	1:55 pm	Leonard/Roush/Slade//LaVecchia	Enclosures
Break	2:15 pm		
QAP Revision Kickoff	2:30 pm	Roush/Leonard	Enclosure
FY 2024-2025 Agency Action Plan	2:45 pm	Collins	Enclosure
Staff Report	3:00 pm	Collins	Enclosure
Policy Discussion	3:15 pm		
Executive Session regarding contractual matter	3:30 pm		
Confirm Minutes have been kept and will be posted	4:00 pm	Demas	
Adjournment	4:00 pm		

*Times are estimates only