

VHFA Board of Commissioners Meeting Agenda

Wednesday, May 22, 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/82368681390> Meeting ID: 823 6868 1390

To access via phone: Dial 1-646-558-8656 and enter Meeting ID: 823 6868 1390

<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		
April 15, 2024 Board Minutes	9:10 am		Enclosures
Consent Agenda			
<ul style="list-style-type: none"> Northfield Savings Bank Construction Line increase Single Family Income & Purchase Price Limits 	9:15 am		Enclosures
Community Development			
<ul style="list-style-type: none"> Caledonia Crossing – Danville & Peacham, Construction Loan and Bond Credits Alice Holway Drive – Putney, VHIF Loan and Bridge Loan Post Apartments – Burlington, Taxable Construction Loan Increase Salisbury Square Rental II – Randolph, Construction Loan Increase 	9:20 am	Roush, Slade, Peteani, LaVecchia	Enclosures
Strategic Plan Presentation	9:55 am	Collins	Presentation
Executive Session	10:30		
Confirm Minutes have been kept and will be posted		Demas	
Adjournment	11:00 am		
FYI – Q3 FY 2024 Financial Results			Enclosure

*Times are estimates only