

# VHFA Board of Commissioners Meeting Agenda

Tuesday, August 13, 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/85935155303>, Meeting ID: 859 3515 5303

*To access via phone:* Dial 1-646-558-8656 and enter Meeting ID: 859 3515 5303

<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		Demas	
Confirmation of Agenda Order		Buckley	
Public Comment			
Review and approval of June 27 minutes			Enclosure
<b>Consent Agenda</b>	9:05 am		
MCC Election			Enclosure
HR and Audit/Risk Committee Charter Revisions			Enclosure
<b>Community Development</b>			
LIAC Loan Requests <ul style="list-style-type: none"> <li>• Winooski Falls East, Winooski</li> <li>• Tri-Park Cooperative (includes HO tax credits), Brattleboro</li> <li>• Marsh House (includes VHIF), Waterbury</li> <li>• Stonecrop Meadows Apartments (includes VHIF), Middlebury</li> </ul>	9:10 am	Leonard, Roush, Peteani, Slade	Enclosure
Construction Loan and VHIF <ul style="list-style-type: none"> <li>• Newport Crossing, Newport</li> </ul>	9:43 am	Slade	Enclosure
Underwriting, Appraisal, and Market Study Guidelines	9:50 am	Leonard	Enclosure
2026-2027 Qualified Allocation Plan Update Plan / Q&A	10:10 am	Roush	Enclosure
Confirm Minutes have been kept and will be posted		Demas	
<b>Adjournment</b>	10:30 am		

\*Times are estimates only