

# VHFA Board of Commissioners Meeting Agenda

Monday, December 11, 2023 – 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/89370681758>, Meeting ID: 893 7068 1758

*To access via phone:* Dial 1-646-558-8656 and enter Meeting ID: 893 7068 1758

<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	
<b>Public Comment</b>	9:05 am		
<b>November 13 Minutes</b>	9:10 am		Enclosures
<b>Consent Agenda</b>			
<ul style="list-style-type: none"> <li>• Single Family Bond Authorization</li> <li>• Multifamily Bond Authorization</li> </ul>	9:15 am		Enclosures
<b>Community Development</b>			
Bond, Construction and Permanent Loans <ul style="list-style-type: none"> <li>• Bay Ridge Bond Apartments, Shelburne</li> <li>• Newport Crossing, Newport</li> <li>• Post Apartments, Burlington</li> <li>• Prospect &amp; Forest Additional Advance, Randolph</li> <li>• Reid Commons, St. Albans</li> </ul>	9:20 am	Peteani/Slade/Roy	Enclosures
Local Investment Funding <ul style="list-style-type: none"> <li>• Alice Holway Drive, Putney</li> <li>• Newport Crossing, Newport</li> <li>• Reid Commons, St. Albans</li> <li>• Salisbury Square, Randolph</li> </ul>	10:45 am	LaVecchia/Peteani/Slade/Roush	Enclosure
Break	11:15 am		
<b>DHCD Presentation</b> Designation 2050, Homes For All, Partnership for Neighborhood Development, and Summer Act 250/Land Use Summer Committee	11:30	Chris Cochran, Amy Tomasso	Presentation
<b>Lunch</b>	12:05 pm		
<b>Fellowship Summary/BIPOC Technical Asst.</b>	12:30 pm	Leonard	Enclosure
<b>Strategic Plan Goal 2 Review</b>	1:00 pm	Leonard	Enclosure
<b>Cost Presentation</b>	1:30 pm	Leonard	
<b>Policy Discussion</b>	2:00 pm	Collins	
<b>Staff Report</b>	2:30 pm	Collins	Enclosure
Confirm Minutes have been kept and will be posted		Demas	
<b>Adjournment</b>	3:00 pm		

\*Times are estimates only