

VHFA Board of Commissioners Meeting Agenda

Monday, February 5, 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/89441600470>, Meeting ID: 894 4160 0470

To access via phone: Dial 1-646-558-8656 and enter Meeting ID: 894 4160 0470

<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		
January 11 Minutes	9:10 am		Enclosure
Consent Agenda			
<ul style="list-style-type: none"> • Auditor RFP Recommendation • Investment Policy Update 	9:15 am		Enclosure
2024 Annual Meeting	9:20 am	Buckley	Enclosure
Community Development			
State Rental Credit Reallocation	9:25 am	Roush, Slade, LaVecchia, Peteani	Enclosure
Homeownership			
<ul style="list-style-type: none"> • 32 Pageant Street, Bennington 	9:55 am	Slade	Enclosure
LIAC, VHIF Funding			
<ul style="list-style-type: none"> • Fox Run, Berlin 	10:15 am	Roush	Enclosure
LIAC Update Priority Economic Development	10:35 am	Leonard, Roush	Enclosure
Proposed Underwriting Guideline Updates	11:05 pm	Leonard, Roush	Enclosure
Lunch	Noon		
Energy Discussion	12:30 pm	Watson	Presentation
Finance: Multi-Family Credit Risk Discussion	1:30pm	Flannery	Enclosure
Staff Report	2:15 pm	Collins	Enclosure
Policy Discussion	2:30 pm		
Confirm Minutes have been kept and will be posted		Demas	
Adjournment	3:00 pm		

*Times are estimates only