

# VHFA Board of Commissioners Meeting Agenda

Thursday, November 7, 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/85198245447>, Meeting ID: 851 9824 5447

*To access via phone:* Dial 1-646-558-8656 and enter Meeting ID: 851 9824 5447

<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 October 15 minutes			Enclosure
<b>Consent Agenda</b>	9:05 am		
<ul style="list-style-type: none"> <li>• Amendment to Evernorth Loan Fund, Inc. Bylaws</li> <li>• Amendment to Agency Bylaws</li> <li>• 2024 Capital Magnet Funds Award Agreement</li> </ul>			Enclosures
<b>Community Development</b>			
Bond Credit and Loan Requests (may include Vermont Housing Investment Funds) <ul style="list-style-type: none"> <li>• 61 N. Pleasant St., Bradford</li> </ul>	9:10 am	Slade	Enclosure
Confirm Minutes have been kept and will be posted		Demas	
<b>Adjournment</b>	10:00 am		
<b>FYI – 2025 Meeting Calendar</b>			

\*Times are estimates only