

VHFA Board of Commissioners Meeting Agenda

Tuesday, October 15, 2024 – 8:30 a.m.

Physical location: **Millstone Hill Celebration Barn, 29 Little John Road, Orange, VT 05641**
To access via web browser: <https://us06web.zoom.us/j/81053792271> Meeting ID: 810 5379 2271
To access via phone: Dial 1-646-558-8656 and enter Meeting ID: 810 5379 2271

<i>Topic</i>	<i>Est Start Time*</i>	<i>Leader</i>	<i>Method</i>
Light breakfast available	8:00 am		
Meeting Start	8:30 am		
Confirmation of Publication of Notice of Meeting and Agenda		Staff	
Confirmation of Agenda Order		Buckley	
Housing Needs Assessment			
• Presentation and Q&A	8:35 am	Black-Plumeau	Presentation
Homeownership			
• Presentation and Q&A	9:10 am	Santerre	Presentation
Development			
• Presentation and Q&A	10:00 am	Roush	Presentation
Break	11:15 am		
Asset Management & Compliance			
• Presentation and Q&A	11:30 am	Roy	Presentation
Lunch	12:30 pm		
Board Discussion	1:15 pm		
Break	3:00 pm		
Board Business			
Public Comment	3:15 pm		
Review and approval of September 12 minutes			Enclosure
Consent Item			Enclosure
• Termination of BNY Swap			
Loan Requests			
• 133 Forest Street, Rutland	3:20 pm	Slade, Roush, LaVecchia	Enclosure
• Benn-High Redevelopment (Condo 1 – LIHTC)			
• Benn-High Redevelopment (Condo 2 – NMTC)			
Allocated Tax Credit Award			
• Mellishwood, Woodstock – change in project characteristics	4:15 pm	Peteani	
FY 2024 Financial Review and Acceptance of FY 2024 Audit	4:45 pm	Flannery	Enclosure
Confirm Minutes have been kept and will be posted		Staff	
Adjournment	5:15 pm		

*Times are estimates only