

# VHFA Board of Commissioners Meeting Agenda

**Tuesday, February 18, 2025 – 10:00 a.m.**

*Physical location:* VHFA's offices, 164 St. Paul Street, Burlington, VT 05401

*To access via web browser:* <https://us06web.zoom.us/j/86015162166>, Meeting ID: 860 1516 2166

*To access via phone:* Dial 1-646-558-8656 and enter Meeting ID: 860 1516 2166

| <i>Topic</i>  | <i>Est Start Time*</i> | <i>Leader</i> | <i>Method</i> |
|---|------------------------|---------------|---------------|
| <b>Meeting Start</b>  | 10:00 am               |               |               |
| Confirmation of Publication of Notice of Meeting and Agenda |                        | Demas         |               |
| Confirmation of Agenda Order                                |                        | Buckley       |               |
| Public Comment  |                        |               |               |
| Review and approval of January 15 minutes                   |                        |               | Enclosure     |
|   |                        |               |               |
| <b>Consent Agenda</b>                                       |                        |               |               |
| Annual Meeting  | 10:05 am               |               | Enclosure     |
|   |                        |               |               |
| <b>WRAP Implementation Findings</b>                         | 10:10 am               | Watson        | Presentation  |
|   |                        |               |               |
| <b>Staff Report</b>   | 10:45 am               | Collins       | Enclosure     |
|   |                        |               |               |
| <b>JEDI Discussion</b>                                      | 11:15 am               | Collins       | Discussion    |
|   |                        |               |               |
| <b>Lunch Break</b>  | 11:30 am               |               |               |
|   |                        |               |               |
| <b>Affordable Housing Insurance Discussion</b>              | Noon                   | Collins/Amdur | Presentation  |
|   |                        |               |               |
| <b>Market Rate Housing Debt</b>                             | 1:00 pm                | Collins       | Discussion    |
|   |                        |               |               |
| <b>Policy Discussion</b>                                    | 1:30 pm                |               |               |
|   |                        |               |               |
| Confirm Minutes have been kept and will be posted           |                        | Demas         |               |
|   |                        |               |               |
| <b>Adjournment</b>  | 2:00 pm                |               |               |
|   |                        |               |               |
| <b>FYI FY2025 Q2 Financial Report</b>                       |                        |               | Enclosure     |

\*Times are estimates only