

VHFA Board of Commissioners Meeting Agenda

Monday, June 26, 2023 – 9:00 a.m.

SEE INSTRUCTIONS FOR ATTENDING ELECTRONICALLY ON THE NEXT PAGE

<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			
April 17 and June 12 Minutes	9:05 am		Enclosures
Consent Agenda			
Single Family Income Limits	9:10 am		Enclosure
Community Development			
State Rental Tax Credit, Bond and VHIF Requests <ul style="list-style-type: none"> • East Creek Commons, Rutland • Hedding-Church-Forest Phase I, Randolph • Hospital Heights, Rutland • Kelley's Field II, Hinesburg • Pine at CityPlace Bond, Burlington • Post Apartments, Burlington • Reid Commons, St. Albans • Randolph House, Randolph • Salisbury Square II, Randolph 	9:15 am	Roush/Slade/ Peteani/LaVecchia	Enclosure
State Homeownership Tax Credit Requests <ul style="list-style-type: none"> • Blue Heron Farm, South Hero 	10:20 am	Roush	Enclosure
JEDI Update	10:30 am	Simmons	Enclosure
Staff Report	11:15 am	Collins	Enclosure
FY 2024 Budget	11:30 am	Flannery	Enclosure
FY 2024 Annual Action Plan	11:50 am	Flannery/Leonard/ Santerre	Enclosure
VHFA Creative Capital Partnerships	12:10 pm	Leonard	Presentation
Confirm Minutes have been kept and will be posted		Demas	
Adjournment	12:30 pm		

*Times are estimates only

VHFA Board of Commissioners Meetings via Zoom

June 26, 2023 – 9:00 a.m.

The physical location for VHFA Board’s Meeting will be the VHFA Board Room at 164 St. Paul St., Burlington VT. Access will also be provided through a combined video/phone system on Zoom (see connection information below). If you have the capability, you will be able to see and hear other meeting participants almost as though you were in a room together. If you lack video capacity or a stable internet connection, there will be the ability to dial in as well. The Board, staff and the public may all choose the form of connection that works best for them:

Join Zoom Meeting

<https://us06web.zoom.us/j/87001590770>

Meeting ID: 870 0159 0770

One tap mobile

+13017158592,,87001590770# US (Washington DC)

+13092053325,,87001590770# US

Find your local number: <https://us06web.zoom.us/j/87001590770>

Technical assistance and training available

VHFA’s IT team is available to help with any set-up questions or concerns ahead of the meeting. Please contact Dave Chien at dchien@vhfa.org to request technical assistance.

During the meeting

All phones and computer access to the meeting should be muted at all times when the speaker has not been recognized by the VHFA Board Chair. The moderator of the web meeting will be muting microphones as needed. To mute your microphone via computer or mobile device, click the “Mute” icon in the bottom left corner of your screen.

Once in the meeting, you can change between “speaker view” where the person speaking takes up much of your screen with a few others showing at the top, and “gallery view” where you can see up to 25 people at a time on your screen. If you have any technical difficulties during the meeting, please call Dave Chien at 802-652-3401.