

FINAL -- Draft Posted June 13, 2023
VHFA Board of Commissioners Meeting
Vermont Housing Finance Agency
Board Room
164 St. Paul St., Burlington VT
June 12, 2023

VHFA Board Members Present:

Commissioners: Katie Buckley (Chair), Gus Seelig, Jeanne Morrissey, Josh Hanford (designee for Lindsay Kurrle) (attended electronically); Tom Leavitt and Fred Baser (attended in person)

Staff Present:

Maura Collins, Chris Flannery, Seth Leonard, Jacklyn Santerre, George Demas, Josh Slade, Alyssa Peteani, Olivia LaVecchia, Alejandro Flores-Howland, Sheila Dodd

Guests:

Matt Moore (Evernorth), Miranda Lescaze (CHT), Andrew Winter and Dave Ormiston (Twin Pines Housing Trust)

BOARD MEETING

Ms. Buckley called the Board meeting to order at 9:02 a.m.

Staff confirmed that a Notice of this meeting was provided to the requesting parties and was posted on the Agency website and with State Department of Libraries, and that the Agenda for this meeting was provided to the requesting parties and posted on the Agency website, all within the statutory time requirements.

Staff confirmed that Minutes to all prior meetings had been posted on the Agency website not less than 5 days after the meetings as required.

Ms. Buckley asked if anyone had any changes to the Agenda and there were none.

Ms. Buckley confirmed that the Commissioners attending by electronic means could hear the conduct of the meeting and be heard throughout the meeting by the other attendees. Ms. Buckley noted that Commissioners would have to vote by roll-call since there were Commissioners participating by electronic means.

PUBLIC COMMENT

Ms. Buckley opened the meeting to public comments, and there were none.

COMMUNITY DEVELOPMENT

10th Cavalry, Colchester

Mr. Slade reviewed his project memo and introduced Mr. Moore and Ms. Lescaze to talk about the status of the project and the various issues that have led to the various changes in costs and timing since the project was initially approved in 2022. After a general discussion Mr. Seelig moved that the Board approve the proposed resolution. Mr. Hanford seconded the motion, which was unanimously approved by roll call vote.

747 Hartford Avenue, Hartford

Mr. Slade reviewed the updated funding requests, and Mr. Winter provided a review of the status of the project and the various issues that had delayed the project since its initial approval in 2022. After a general discussion, Mr. Leavitt moved that the Board approve the proposed resolution. Mr. Hanford seconded the motion, which was unanimously approved by roll call vote.

Ms. Buckley confirmed with Staff that Minutes of the meeting had been kept and would be posted to the Agency's website within five days.

ADJOURNMENT

Upon motion made by Ms. Morrissey, seconded by Mr. Hanford and unanimously approved by roll call vote, the meeting was adjourned at 9:34 a.m.

I hereby certify that the foregoing is a true copy of the Minutes of the Vermont Housing Finance Agency Board of Commissioners meeting held on June 12, 2023. The Minutes were approved at a lawful meeting of the Commissioners held on June 26, 2023.



Maura Collins
Executive Director and Secretary
Vermont Housing Finance Agency