

VERMONT STATE HOUSING AUTHORITY
THE HOUSING FOUNDATION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 27, 2023, at 9:00 A.M.
via ZOOM

AGENDA

1. Roll Call
2. Meeting Agenda
3. *Minutes
 - a. August 23, 2023 Meeting
4. Secretary's Report
5. Finance & Information Systems
 - *a. Consolidated Financials
6. Property & Asset Management
7. Other Business
 - a. Establish Sub-committees & Board Terms
8. Executive Session
9. Adjourn

**requires board action*

The next meeting is Wednesday, 11/15/2023

