

The Housing Foundation, Inc.
Regular Board Meeting
Wednesday, March 27, 2024
9:00 a.m. via ZOOM
AGENDA

1. Call to Order & Establish Quorum
2. Agenda Review
3. *Approval of Minutes
 - a. January 24, 2024
4. *Secretary's Report
5. Finance
 - a. *Financials
 - b. Partnership Audits
6. Community Development
 - a. Operations Subcommittee
 - b. Healthy Homes Award
 - c. *Shady Pines Resolution
 - d. *Morse Block Authorization
 - e. *Proposed 2024 Budgets for Abenaki & Riverbend
7. Property & Asset Management
 - a. Mobile Home Rent Increases
 - b. *Modification of VHCB Loan
 - c. VOSHA Notice
8. Other Business
9. Executive Session
10. Adjourn

**designates Board action*

The next meeting is Wednesday, May 22, 2024.

