

# VHFA Board of Commissioners Meeting Agenda

Monday, August, 30, 2021 – 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>
<b>Meeting Start</b>	9:00 am		
Confirmation of Publication of Notice of Meeting and Agenda		Demas	
Confirmation of Agenda Order		Stuart-Buckley	
Review and Approve June 28 and August 18 Minutes			Enclosure
Public Comment			
<b>Consent Agenda – MCC Election</b>	9:05 am		Enclosure
<b>Staff Report</b>	9:10 am	Collins	Enclosure
<b>JEDI Update</b>	9:30 am	Simmons	Enclosure
<b>Community Development</b>			
Overview of Emergency Needs and American Rescue Plan Act Housing Funding: Sarah Phillips & Jen Hollar	10:00am	Leonard	Presentation
State Rental Credits <ul style="list-style-type: none"> <li>• Clark Canal Phelps -Brattleboro/Windsor (Josh) – Increase of state credits and construction loan</li> <li>• River Bend Apartments - Stowe/Morrisville (Josh) – State credits only</li> <li>• Tuttle Block - Rutland (Bill) – State credits only</li> </ul>	10:30 am		
Staff Recommendation and Board Authorization	11:00 am	Slade/Schrecker	
Converse Home Refinance Burlington (Bill)	11:20 am	Schrecker	
Homeownership Credits <ul style="list-style-type: none"> <li>• CHT Manufactured Home lending program – Statewide (Megan)</li> <li>• Butternut Grove Condominiums – Winooski (Megan)</li> <li>• 1891 North Avenue – Burlington (Bill)</li> <li>• Clearview Estates – Milton (Bill)</li> <li>• 92 Irish Hill Road – Shelburne (Josh)</li> </ul>	11:40 am		
Staff Recommendation and Board Authorization	Noon	Slade/Schrecker/Roush	
Confirmation the Minutes have been kept and will be posted as required		Demas	
<b>Adjournment</b>	12:30 pm		

\*Times are estimates only.

# VHFA Board of Commissioners Meetings via Zoom

*August 30, 2021 – 9:00 a.m.*

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The physical location for VHFA Board’s Meeting on August 30, 2021 for statutory purposes will be the VHFA Board Room at 164 St. Paul St., Burlington VT; however, in light of the COVID 19 emergency access will 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:

<https://zoom.us/j/92879113348?pwd=dmZibVBDTHlUMmZRRkRuUkFJaFUwZz09>

Meeting ID: 928 7911 3348

Dial by your location

+1 646 558 8656 US (New York)

## Technical assistance and training available

We recommend that any first time Zoom users watch this short video on joining a meeting:

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

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](mailto: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.