

# VHFA Board of Commissioners Meeting Agenda

Monday, October 25, 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		Buckley	
Review and Approve Aug. 30 and Sept. 13 Minutes	9:05 am		Enclosure
Public Comment			
<b>Consent Agenda</b> - Increase of TD Construction Line	9:10 am	Flannery	Enclosure
<b>JEDI Presentation</b>	9:15 am	Bor Yang, VT Human Rights Commission	Presentation/ Discussion
<b>Community Development</b>			
Herritage -- Chelsea & Williamstown	10:45 am	Slade	Enclosure
<b>Staff Report</b>	11:00 am	Collins	Enclosure
<b>Strategic Plan Update</b>	11:10 am	Flannery/Leonard/ Santerre	Enclosure
<b>Cyber Security Review</b>	11:25 am	Chien	Presentation
<b>Finance:</b>			
FY 2021 Year-end financial report	11:45 am	Flannery	Enclosure
Acceptance of FY 2021 Audit	12:05 pm	Flannery	Enclosure
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

*September 13, 2021 – 1:00 p.m.*

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The physical location for VHFA Board's Meeting on September 13, 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:

## Join Zoom Meeting

<https://zoom.us/j/98855572956>

Meeting ID: 988 5557 2956

One tap mobile

+13017158592,,98855572956# US (Washington DC)

+13126266799,,98855572956# US (Chicago)

Meeting ID: 988 5557 2956

Find your local number: <https://zoom.us/u/abhYcWmWJt>

## 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.