

Joint Committee on Tax Credits August 4, 2016 2:30 p.m. Downstreet Offices 22 Keith Ave. Suite 100, Barre, VT 05461

- 1. Approval Minutes from August 19, 2015 Meeting
- 2. Proposed changes to the 2017 Qualified Allocation Plan
  - a. Definitions Additions/Modifications
    - i. Homeless
    - ii. VAWA (Violence Against Women Act)
    - iii. Governor's E.O. Language
  - b. Allocations Additions/Modifications
    - i. Governor's E.O. regarding homelessness
    - ii. Technical Correction external document reference numbering
  - c. Compliance Additions/Modifications
    - i. Electronic Submissions
    - ii. Owner's Certifications
- 3. Discussion of Issues Regarding the 2018 Qualified Allocation Plan
- 4. Adjournment