

VHFA Board of Commissioners Meeting Agenda

Monday, April 17, 2023 – 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>
Meeting Start	9:00 am		
Confirmation of Publication of Notice of Meeting and Agenda		Demas	
Confirmation of Agenda Order		Buckley	
Review and Approve March 13 Minutes	9:05 am		Enclosure
Public Comment			
Consent Agenda			
Financial Advisor Recommendation	9:10 am		Enclosure
Increase and Extension of Northfield Savings Bank Construction Line			Enclosure
Community Development			
9% Tax Credit Investment and Housing Data Presentation	9:15 am	Black-Plumeau	Presentation
9% Tax Credit Investment Cost Presentation	9:35 am	Leonard	Presentation
2023 9% Tax Credit Award Requests: <ul style="list-style-type: none"> 51 S. Main Street, Waterbury Alice Holway Drive, Putney Lower Newton Senior Housing, St. Albans Marble Village Apartments, West Rutland Packard Court, St. Johnsbury Pine at CityPlace, Burlington 	9:50 am	Leonard/Roush/Slade Peteani/LaVecchia	Enclosure
9% Tax Credit Award Staff Recommendation and Board Authorization	10:30 am	Leonard/Roush/Slade Peteani/LaVecchia	Enclosure
Bond Credit and Loan Requests <ul style="list-style-type: none"> Heritage Lane & Lane Shops, St. Albans & Montpelier 	10:50 am	Slade	Enclosure
Staff Report	11:00 am	Collins	Enclosure
Confirmation the Minutes have been kept and will be posted as required	11:25 am	Demas	
Adjournment	11:30 am		

*Times are estimates only

VHFA Board of Commissioners Meetings via Zoom

April 17, 2023 – 9:00 a.m..

The physical location for VHFA Board’s Meeting on April 17, 2023 will be the VHFA Board Room at 164 St. Paul St., Burlington VT. Access will also 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:

Vermont Housing Finance Agency is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86014439457>

Meeting ID: 860 1443 9457

One tap mobile

+16465588656,,86014439457# US (New York)

+16469313860,,86014439457# US

Find your local number: <https://us06web.zoom.us/u/kcSDvelrfG>

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 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.