

VHFA Board of Commissioners Meeting Agenda

Monday, December 12, 2022 – 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 November 21 Minutes			Enclosure
Public Comment			
Consent Agenda	9:10 am		
SF Mortgage Revenue Bond Authorization			Enclosure
MF Bond Authorization			Enclosure
Community Development			
Bond Credit and Loan Requests <ul style="list-style-type: none"> • Lake and Maple, St. Albans • Gordon Lane, Morristown • Riverwalk (construction), Hartford • Riverwalk (acquisition/equity bridge), Hartford 	9:15 am	Leonard/Slade/ Roush/Schrecker	Enclosure
Center for Community Investment Fulcrum Fellowship	9:50 am	Leonard	
Finance			
Northfield Savings Bank Construction Line	10:10 am	Flannery	Enclosure
Swap Review	10:20 am	Flannery, Johnson	
First-Generation Program Design	10:45 am	Simmons, Hoffman	Enclosure
Strategic Plan Update (Goal #2)	11:05 am	Leonard	Enclosure
Staff Report	11:25 am	Collins	Enclosure
Acknowledgement of Beth Pearce	11:40 am	Collins	
Confirm Minutes have been kept and will be posted		Demas	
Adjournment	Noon		

*Times are estimates only

VHFA Board of Commissioners Meetings via Zoom

December 12, 2022 – 9:00 a.m.

The physical location for VHFA Board’s Meeting on December 12, 2022, 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:

Join Zoom Meeting

<https://zoom.us/j/96792268958>

Meeting ID: 967 9226 8958

One tap mobile

+13126266799,,96792268958# US (Chicago)

+16465588656,,96792268958# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 967 9226 8958

Find your local number: <https://zoom.us/u/aw8REZKw0>

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.