

The Housing Foundation, Inc.
Regular Board Meeting
May 22, 2024, 9:00 a.m. via ZOOM
AGENDA

1. Call to Order & Establish Quorum
2. Agenda Review
3. *Approval of Minutes
 - a. March 27, 2024
4. *HFI Secretary's Report
 - a. VSHA Secretary's Report
5. Finance
 - a. *Financials
 - b. Partnership Letters (provided via email)
6. Community Development
 - a. Operations Subcommittee
7. Property & Asset Management
 - a. VSHA - *Tenant Selection Plan
 - b. Alliance Property Management
 - i. Abenaki – Request for Replacement of Capital Improvement Reserve
 - ii. Riverbend - Update
8. Other Business
9. Executive Session
10. Adjourn

**requires Board action*

To join the ZOOM Meeting:

<https://us06web.zoom.us/j/85923206820?pwd=6zfoi9lXlzVk6FDCflxc5E4M5M29Tv.1>

Meeting ID: 859 2320 6820 Passcode: 244980

The next meeting is July 17, 2024.

