**The Housing Foundation, Inc.**

**Regular Board Meeting**

**July 17, 2024, 9:00 a.m. via ZOOM\*\***

AGENDA

1. Call to Order & Establish Quorum
2. Agenda Review
3. \*Approval of Minutes
4. May 22, 2024
5. June 11, 2024
6. \*HFI Secretary’s Report  
   a. VSHA Secretary’s Report
7. Finance   
   a. \*Financials - VSHA  
   b. \*Financials - Alliance
8. Community Development   
   a. Operations Subcommittee   
   b. HFI Strategic Report  
   c. Mobile Home Unit Task Team Plan  
   d. Abenaki – Conversion to Project Based Vouchers   
   e. Vacant Lot Report  
   f. Watchlist  
   g. \*Deepwood – Repair of Winding Hill Bridge  
   h. Memorandum of Understanding between HFI and VSHA  
   i. Capital Improvement Projects
9. Property & Asset Management  
   a. Alliance Property Management  
   b. VSHA
10. Other Business
11. Executive Session
12. Adjourn

\**requires Board action*

\*\* Join Zoom Meeting

<https://us06web.zoom.us/j/89640021738?pwd=XzSuMIUtslpMYyKNoquYrca7JQj4YD.1>

Meeting ID: 896 4002 1738 Passcode: 770882