**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