

THE HOUSING FOUNDATION, INC.
BOARD OF DIRECTORS
ANNUAL & REGULAR MEETING
SEPTEMBER 25, 2024, at 9:00 A.M. via ZOOM*

Agenda

1. Call to Order & Quorum
2. Meeting Agenda
3. Public Participation
4. **Election of Officers
5. **Minutes – 7/17/24 – Regular Meeting
6. Secretary’s Report
 - a. **HFI Secretary’s Report
 - b. VSHA Secretary’s Report -- informational
7. Finance and Information Systems
 - a. **Financial Report: HFI – through 31 August 2024
 - b. **Write Offs
 - c. Updates
8. Community Development
 - a. Operations Committee
 - b. Alliance Property Management (Agent for Abenaki Acres & Riverbend)
 - i. Financials
 - ii. Change of Agent (1/1/25)
 - c. Downstreet Community Development (Agent for the Morse Block)
 - i. Financials
 - d. Updates
9. Property & Asset Management
 - a. **Mobile Home Park Budgets FY2025
 - b. MHU-TT Initiative
10. Other
11. Executive Session
12. Adjourn

*ZOOM info <https://us06web.zoom.us/j/85061410365?pwd=A2dv1hnB5i8GwiVuyQyrgTe05lKril.1>
Meeting ID: 850 6141 0365 Passcode: 488859

**Requires Board Action

The next regular Board meeting is November 20, 2024

