

THE HOUSING FOUNDATION, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING  
November 20, 2024, at 9:00 A.M. via TEAMS\*

### Agenda

1. Call to Order & Quorum
2. Meeting Agenda
3. Public Participation
4. \*\*Minutes – 9/25/24 – Regular Meeting
5. Secretary’s Report
  - a. \*\*HFI Secretary’s Report
  - b. VSHA Secretary’s Report -- informational
6. Finance and Information Systems
  - a. Updates
7. Community Development
  - a. Operations Committee
  - b. \*\*Rent Comparability Study & Comprehensive Needs Assessment – Abenaki Acres
8. Property & Asset Management
9. Other
  - a. 2025 Board Meeting Calendar
10. Executive Session
11. Adjourn

\*Microsoft Teams  
Meeting ID: 296 886 074 300  
Passcode: g6Fc4K

**Dial in by phone**  
+1 469-998-76441 United States, Dallas  
Phone conference ID: 960 204 571#

\*\*Requires Board Action

**The next regular Board meeting is January 22, 2025**

