

**VERMONT HOUSING & CONSERVATION BOARD**  
**Agenda**  
**August 6, 2020**  
**via Zoom**

**PLEASE NOTE:** This will be a conference call by Zoom. Any member of the public that would like to join the call please call VHCB at 828-3250 before Tuesday at 12:00 noon for instructions.

- 8:45 Public Comment
- 8:50 Staff Overview of development of CRF program
- 9:05 Ad Hoc Committee Report on VHCB guidelines for CRF funding
- 9:30 Staff presentation of the following projects:

Project #	Project Name	Sponsor
2021-037-001	ANEW low barrier	City of Burlington
2021-017-001	St Johnsbury Housing	Rural Edge
2021-031-001	The Refuge	Samaritan House
2021-046-001	Whistlestop Mobile Home Park	Downstreet
2021-023-001	Pine Street (Permanent)	Rutland HA
2021-029-001	Weybridge Street Apts.	Housing Vermont
2021-022-001	Woodstock Ave. (Bridge)	Rutland HA
2021-018-001	STEPS	CHT
2021-026-001	Applegate	Shires
2021-024-001	Hotel B	CHT
2021-030-001	Dalems Chalet	WWHT

Project #	Project Name	Sponsor
2021-025-001	300 Pleasant Street	Shires
2021-027-001	Lamoille Rises	Lamoille Community House

- 2021-048-000 CRF Pre-Closing Contingency Pool
- 2021-049-000 CRF Post-Closing Contingency Pool
- 2021-050-000 CRF Consultant Pool

10:15 Q and A for project review

10:45 Break

11:00 Deliberations

12:15 Consent Agenda:

Project #	Project Name	Sponsor
2021-004-001	Charter House	Charter House Coalition
2021-012-001	Tim's House	Samaritan House
2021-003-001	966 Main Street	Bennington Coalition
2021-014-001	Veterans, Inc.	Veterans, Inc.
2021-009-001	Safe Haven	Clara Martin Center
2021-005-001	Clarina HN Center	Clarina HN Center
2021-011-001	Shelter Upgrades	John Graham
2021-010-001	ZEMs	John Graham
2021-008-001	NewStory Center	NewStory Center
2021-002-001	81 Royal Road	Groundworks
2021-007-001	Good Sam Shelter	Good Sam Shelter
2021-015-001	Women's Freedom Center	Women's Freedom Center
2021-021-001	Barre Tiny Home	Downstreet
2021-006-001	COTS	COTS
2021-013-001	Upper Valley Haven	Upper Valley Haven
2021-001-001	54 So Main	Groundworks
2017-063-002	Wentworth 2	Twin Pines Housing
	CRF Standard Conditions	
1989-020-001	Silver Towers Loan Forgiveness	Vermont Elks

12:16 Staff report  
Minutes

12:25 Proposal to streamline 2021 Organizational Grants Process

12:30 Personnel matter

12:45 Adjourn