

Vermont Housing & Conservation Board
Agenda
September 21, 2023
Zoom and In Person
Langevin House, Vermont Technical College, 593 Furnace St., Randolph Ctr.

<https://us02web.zoom.us/j/84532133558>

Meeting ID: 845 3213 3558 +16465588656,,84532133558# US (New York)

9:55		Welcome & Public Comment
10:00	VLT	Knouss Farm, Bennington Rupert Valley Holsteins Forestland, West Rupert
10:15	UVLT	Huntington Farm, Newbury
10:25	PVF	Pittsford Village Farm, Pittsford
10:35	TNC	Quarry Hill Natural Area Church Lot, Pownal
10:45	FPR	Coolidge State Forest, Woodstock
10:55		Break
11:05	RE	Moose River Shelter – Capital & Capacity
11:15	UVH	608 Main Street Shelter
11:25	Hale Resources	Benn High
11:35	WWHT	Central & Main – CDS award and Change in Unit Size
11:45		Flood Recovery
12:00		Director’s Report Finance Committee Budget Revision Financial Report Minutes Nominating Committee Report Election of Officers
12:30		Lunch
1:10		*Consent Agenda: Acceptance of Service Coordinator Funding East Street Divestment (JGHS) South Street Loan Modification (SPH) Pathways Soteria House Project Related Capacity Grant Housing Feasibility Pool Recapitalization Conservation Feasibility Pool Recapitalization Homeownership Pool Recapitalization

- *Continue of Consent Agenda:
 - Homeownership Collaboration Recapitalization
 - Permanent Supportive Housing Capacity Grant
 - Farmworker Housing – Rehabilitation Loan Program and Replacement Housing Program) (CHT)
 - Reallocation of Conservation Funding to VHCB Viability Program
 - Deer Run Nature Preserve – Phase III, Dummerston (GMC)
 - Brandon Swamp - Tarwood, Leicester (TNC)
 - Safford Phase III (Homeownership) (TPHT)
 - Personnel Committee Report

1:11	Policy Issues
1:30	Deliberations
2:30	Other Business
2:40	Adjourn