

VERMONT HOUSING & CONSERVATION BOARD

Agenda

December 11, 2020

Any member of the public that would like to join this call should contact Laurie Graves at 828-3250 or by email to laurie@vhcb.org before noon on Thursday, December 10.

- 8:55 Coffee
- 9:00 Public Comment
- 9:10 Vermont Land Trust - Snow, Charlotte; Nelson II, St. Albans; Hodges, Cornwall
- 9:50 VT Department of Fish & Wildlife - Deering Farm Retirement, Bridport
- 10:05 Bridgewater Community Center, Bridgewater
- 10:20 VT Dept. of Forests, Parks, and Recreation - Alburgh Bluffs, Alburgh
- 10:35 Organizational Grants Committee Recommendation; Housing update
- 11:00 Consent Agenda:
 - Rupert Valley Holsteins, West Rupert
 - Dodge Farm, Pownal
 - Supplemental Awards of Contingency Funds:
 - Champlain Inn, ANEW
 - St. Johnsbury Housing, Rural Edge
 - Affordable Homeownership Initiative, Windham & Windsor Housing Trust
 - Waterford Group Home, Waterford, Rural Edge
 - 54 South Main Street, Brattleboro, Groundworks
 - Woolson Block, Springfield, Springfield Housing Unlimited
 - Authorization to open Checking Account
 - Authorization and Delegation of Authority for the Viability Program to apply for EDA Funds
 - Authorization on awarding contracts to Viability Program Service Providers
 - Additional federal funding for Auclair Farm
 - Additional funding for Vermont Land Trust Associated Costs Contract
- 11:01 Break
- 11:15 Director's Report
 - McCall Street, Bennington, Bennington Coalition for the Homeless
 - Minutes
 - Financials
- 11:30 Finance Committee Recommendations: FY2020 Audit; FY2022 Budget
- 11:55 Deliberations
- 12:40 Other Business
- 12:50 Adjourn