

Land Access and Opportunity Board Sub-committee: Advisory Powers & Advocacy
January 30th 2024, 10:00 – 11:00 am
Meeting Facilitator: Jean Hamilton, LAOB Staff

Attendee	Present	Not Present - includes Board Alternates
Board	<ul style="list-style-type: none"> • Dan Coutu, VT Commission on Native American Affairs (VCNAA) 	<ul style="list-style-type: none"> • Susan Aranoff, Vermont Developmental Disabilities Council • Ana Mejia, VT Every Town • Brian Cina, NASW • Xusana Davis, Office of Racial Equity • Rev. Mark Hughes, VRJA
Public & Guests		

Agenda & Notes

1. Meeting Convened by Jean @ 10:00am	
2. Welcome & Overview of Agenda	<ul style="list-style-type: none"> • Check-in • Agenda Building
3. Meetings scheduling	<ul style="list-style-type: none"> • Facilitation plan/purpose of this committee <ul style="list-style-type: none"> ○ Dan - Discussions to discuss lessons learned and next steps from learning journey presentations. Helpful to have robust committee attendance for discussion. • Scheduling <ul style="list-style-type: none"> ○ Dan- flexible on days of the week, morning are best. Avoid second week of the month due to other meeting conflicts.
4. Learning Journey Presentations	<ul style="list-style-type: none"> • Feedback on 1/22 Presentation from Vermont Housing Finance Agency • Prep for Feb Presentations <ul style="list-style-type: none"> ○ 2/5 - VEDA <ul style="list-style-type: none"> ■ Dan - seeing the efforts this org is making towards inclusion (DEI). Presentation demonstrated the value of LAOB's existence. Current systems get too stuck in existing models, need new and more diverse perspectives to develop systems that serve the community more equitably. E.g. how can ability to pay as evidenced by record of rent payments contribute to loan applications in the absence of down payments or credit scores? ■ Jean - Important to get into the details and stories of how programs work for people on the ground. How do we learn not just from the success stories, but also the

	<p>people who were not able to successfully use the programs?</p> <ul style="list-style-type: none"> ■ Dan - Would like to better understand and explore possibilities for VHFA to be able to service mortgages in house. Could LAOB support VHFA reclaiming this valuable programming? Look into the details of what would be required in the cash reserve. Could it be a state backed bond? ■ Dan - disappointing that demographics represented in the presentation did not acknowledge indigenous identities. Feels like erasure.
<p>5. Learning Journey: Outreach</p>	<p>Updates on Outreach: Outreach Plan - https://docs.google.com/document/d/18v2XoiNNsxCHeTxwhybJ6KzWc4-1QTF0dhrzSSH393U/edit</p> <p>Jean - staff will continue to reach out to the remaining organizations to establish relationships and invite surveys/presentations.</p>
<p>6. Learning Journey: Survey Review</p>	<p>Summary of Surveys Received https://docs.google.com/spreadsheets/d/1fPRtqyol8JVBIDfREFIKjSk69qAytIhMusqoSwORVd8/edit#gid=0&range=A1</p> <ul style="list-style-type: none"> a. All Surveys Received are shared for review in this folder - https://drive.google.com/drive/folders/1tsRvNnh6W8q99m512Ai7RZRuNnyoA8Ab?usp=drive_link b. <i>Additional surveys if received</i>
<p>7. Updates and Next Steps</p>	<ul style="list-style-type: none"> ● <u>Next Meeting:</u> 2/6 10 am ● <u>Agenda items:</u> <ul style="list-style-type: none"> ○ Debrief VEDA/VACC presentation 2/5
<p>8. Meeting Adjourned at</p>	

Recurring Zoom meeting Link -<https://us02web.zoom.us/j/8960432828>