

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor

Montpelier

802-828-5627

January 26, 2024

Agenda

- 9:30 a.m. A. Call to Order
- 9:30 a.m. B. Strategic Discussion & Guest Speakers:

 Maura Collins, Vermont Housing Finance Agency
 Gus Seelig, Vermont Housing & Conservation Board
- 10:45 a.m. C. CEO's Report
- 10:55 a.m. D. Member Area Review
- 11:05 a.m. E. Consent Agenda
- Approval Items:
1. Minutes of December 15, 2023 Meeting
- Informational Items:
2. Strategic Plan – 2nd Quarter FY2024
 3. Staff Authority – Other Business
 4. Staff Authority – Other Affiliate Programs – Loan Approval
- 11:10 a.m. F. Board Financial Summary – T. Richardson
- 11:15 a.m. G. Credit Quality Report – P. Samson
- For Approval
- 11:20 a.m. H. Credit Risk Classification Report – 2nd Quarter FY2024 – P. Samson
- Other Business
- 11:25 a.m. I. Any other business which may properly come before the Authority