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**AGENDA  
OF  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
THE VERNON NON-PROFIT HOUSING DEVELOPMENT CORPORATION  
FOR JANUARY 12, 2023 AT 3:30 PM, AT THE OFFICES OF  
THE HOUSING AUTHORITY OF THE TOWN OF  
VERNON, AT 21 COURT ST., VERNON, CT 06066**

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VERNON TOWN CLERK  
23 JAN 10 PM 4:28

1. CALL TO ORDER & ROLL CALL.
  
2. RATIFICATION OF THE DECEMBER 22, 2022 AND THE GO TO MEETING INVITE ON DECEMBER 30, 2022, NOTICES FOR THE CALLING OF THE JANUARY 12, 2023 SPECIAL MEETING OF THE VERNON NON-PROFIT HOUSING DEVELOPMENT CORPORATON;
  
3. REVIEW AND APPROVAL OF THE MINUTES OF THE MARCH 23, 2021 REGULAR MEETING;
  
4. REVIEW OF THE PROPOSAL TO DISSOLVE, PLAN OF DISTRIBUTION, AND OVERVIEW OF WINDING UP OF AFFAIRS OF THE NON-PROFIT (together with Attachments A, B, C, D and E);
  
5. REVIEW AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISSOLUTION OF THE VERNON NON-PROFIT HOUSING DEVELOPMENT CORPORATON;
  
6. UPDATE AND REQUEST FOR ALL NECESSARY AND APPROPRIATE ACTION REGARDING THE STATUS OF THE ORCHARD STREET 26-30 CONDOMINIUM FINANCIAL CONDITION AND THE PROCESS OF MAKING IT SELF-GOVERNING.
  
7. ADJOURNMENT



## HOUSING AUTHORITY of the TOWN of VERNON

21 COURT STREET, P.O. BOX 721  
VERNON, CONNECTICUT 06066  
(860) 871-0886 • FAX (860) 875-9811

January 10, 2023

Town Clerk  
TOWN OF VERNON  
14 Park Place  
Vernon, CT 06066

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RE: SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE VERNON NON-PROFIT HOUSING DEVELOPMENT CORPORATION

The January Special Meeting will be held on Thursday, January 12, 2023 @ 3:30 p. m. in person and remotely.

**Vernon Non-Profit Housing Development Corporation**  
Jan 12, 2023, 3:30 – 4:30 PM (America/New York)

**Please join the meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/494169109>

**You can also dial in using your phone.**

Access Code: 494-169-109

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Please Post.

Sincerely,

*Betsy R. Soto*

Betsy R. Soto  
Executive Director, PHM, VEM  
VERNON HOUSING AUTHORITY