

**St Johnsbury
Rental Housing Improvement Grant Program
Advisory Meeting**

**March 11, 2022
11 am – 12 noon/Zoom**

Members: Alice Kitchel, Irene Nagle, Patricia Janssen, Patrick Shattuck, Ron Steen

Advisor: Joe Kasprzak, Assistant Town Manager

AGENDA

1. Approve minutes from last meeting
2. Secretary for today's minutes is Alice Kitchel
3. Review final draft of 2022 application form
4. Reminder: Committee Organization
 - a. Terms of service [as recommended by the Town Manager]:
 - i. Two 2-year terms
 - ii. Three 1-year terms
 - b. Current committee was approved by the SB for a second term March 2021 to March 2022; PJ serving as chair until March 2022.
 - c. Chair and Secretary needed for March 2022-March 2023
 - d. Other members?
5. Select Board Organizational Meeting Monday, March 14, 6 PM
6. Our next meeting: April 8, 11 am - Zoom
7. Adjournment