

Estes Park Housing Authority

July 5th, 2022 Meeting Agenda

Meeting Information:

Date: Wednesday, July 5, 2022

Time: 8:30 AM

Location: 363 E. Elkhorn Ave – U.S. Bank building: Hix Room

Attendees:

EPHA Board Members and Staff

Preparation:

The following documents will be provided prior to the meeting:

- **Blackhurst: Organizational Plan for Use and Management of HB22-1117 Fund**
- **EPHA Potential Use of Funds Letter**
- **Additional as pertinent**

1. **Call to Order, Public Comments: Blackhurst**

2. **HB22-1117 Ballot Initiative Discussion: Blackhurst/Hawf/Moulton**

Discussion/Action:

- a. VEP Task Force Discussion Summary – **Centurione**
- b. VEP Board Direction
- c. Ballot Language
 - a. Housing Plan Outline
 - b. Document Review

Action Required: Motion to approve plan framework

- d. Advocacy
 - a. Update on EPHA Staff/Boards ability to advocate

3. **Executive Session: For the purpose of discussing:**

- b. The purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)
- c. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, developing strategy for negotiations, and or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

4. **Adjourn**