

Estes Park Housing Authority

November 9, 2022 Meeting Agenda

Meeting Information:

Date: Wednesday, November 9, 2022

Time: 8:30AM – 10:00 AM

In Person: US Bank Bldg – Hix Room

Attendees:

EPHA Board Members

EPHA Staff

Board Packet

To be provided at the meeting:

- (Draft) Board Minutes October 19
- Complex Reports
- 2023 Budgets
 - Final: Peak View
 - Drafts: Talons Pointe, Lone Tree, Cleave, Pines (Presented originally Sept 14th)
 - Drafts: EPHA, Pines HOA, Pines HOA North, HOF
- BASIS Proposal Letter
- Lone Tree Rehab Scope
- Larimer County Housing Initiatives/Survey

1. Call to Order, Public Comments, Approval of Minutes (5 min): Blackhurst

Objectives:

- a. Public Comment
- b. Review and approve minutes for October 19, 2022

Outcome: Approve or amend minutes as submitted

2. Complex Updates and Reports (10 min): Moulton

Objective:

- a. **Questions:**
 - a. Update on property delinquency and turnover
- b. **Action Item:**
 - a. LT Easement Request / Graves St.

Outcome: Motion to approve requested easements:

3. 2023 Budgets (30 min): Moulton

Objectives:

- a. Discuss and Review Final budgets for: Peak View

Outcome: Motion to approve final 2023 Budget

- b. Discuss and Review Draft Budgets for: Talons Pointe, Lone Tree, Cleave, Pines
- c. Discuss and Review Draft Budgets for: EPHA, Pines HOA, Pines N. HOA, HOF

4. Housing Opportunities (15 min): Moulton

Objective:

- a. Castle Ridge – Conceptual Site and Design Proposal Review
- b. Partner with Habitat potential
- c. Land Trust Conversation Update

Outcome: Motion authorizing BASIS to develop conceptual development plans

- d. Masonic Lodge – Update

5. Lone Tree Rehab (5 min): Moulton/Blackhurst

Objective:

- a. Scope Discussion
- b. Meeting and fact-gathering update

6. Old Business/Additional Business (15 min): Moulton

Objective: Allow any additional discussion items

- a. 6E Ballot Initiative
- b. CCRD Case – No update, exposure update
- c. CHFA 2022 Audit
- d. Expanding EPHA Board - Status update
- e. Road Show – Other Housing Agencies (Moulton)
- f. Fish Hatchery Update
- g. Talons Pointe Parking and Sign Update – No Update
- h. Housing Opportunity Fund (501c3) – No Update
- i. Larimer County Housing Initiatives
- j. Any other new business

7. Executive Session (10 min): For the purpose of discussing

-A personnel matter under C.R.S. Section 24-6-402(4)(f) not involving:

- Any specific employees who have requested discussion of the matter in open session
- Any member of the Board (or body)
- The appointment of any person to fill an office of the Board (or body)
- Or personnel policies that do not require discussion of matters personal to particular employees

-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)

8. Adjourn Executive Session

9. Adjourn