

Estes Park Housing Authority

November 10, 2021 Meeting Agenda

Meeting Information:

Date: Wednesday, November 10, 2021

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 12
- Complex Reports
- 3rd Quarter Financials
- 2022 Draft Budgets (Peak View, Pines HOA, Pines N HOA, EPHA)

1. Call to Order, Public Comments, Approval of Minutes: Blackhurst

Objectives:

- a. Public Comment
- b. Review and approve minutes for October 12, 2021

Outcome: Approve or amend minutes as submitted

2. Complex Updates and Reports: Moulton

Objective:

- a. Update on current rent assistance status, delinquency, and turnover

3. Resident Survey Discussion: Moulton

Objective:

- a. Discuss and Comment on Resident Survey Draft

4. 3rd Quarter Financials: Moulton

Objective:

- a. Discuss, Comment, Approve or Amend

5. 2022 Draft Budgets: Hawf

Objectives:

- a. Discuss and Review Draft Budgets for Peak View, Pines HOA, Pines N HOA, and EPHA

6. Old Business/Additional Business: Blackhurst

Objective: Additional discussion items

- a. Pines Apartment 3-1 updates
- b. 501c3 update
- c. 2022 Board Meeting Schedule

7. Adjourn

Housing Conference – Hawf & Moulton - out October 13-15

Moulton - out October 28 – November 10