

Estes Park Housing Authority

February 8, 2023 Meeting Agenda

<p>Meeting Information:</p> <p>Date: Wednesday, February 8, 2023</p> <p>Time: 8:30AM – 10:00 AM</p> <p>In Person: US Bank Bldg – Hix Room</p> <p>Attendees: EPHA Board Members EPHA Staff</p>	<p>Board Packet</p> <p>To be provided at the meeting:</p> <ul style="list-style-type: none"> • (Draft) Board Minutes January 11 • Complex Reports • Fish Hatchery <ul style="list-style-type: none"> ○ Fee Structure Proposal ○ Tax Abatement Proposal • 2023 Housing Strategic Plan and Needs Assessment • Board Binders 	<p>Board Packet Cont.</p> <p>To be provided at the meeting:</p> <ul style="list-style-type: none"> • Executive Director Documents (if provided) <ul style="list-style-type: none"> ○ For Board Reference Only
--	---	--

1. **Call to Order, Public Comments, Approval of Minutes (5 min): Blackhurst**
Objectives:
 - a. Public Comment
 - b. Review and approve minutes for January 11, 2022**Outcome:** Approve or amend minutes as submitted

2. **EPHA Board Members & Staff Intros (20 min): Blackhurst**
Objective:
 - a. Roundtable Board Member & Staff Introductions/Background

3. **Complex Updates and Reports (10 min): Moffett**
Objective:
 - a. **Objectives:**
 - a. Update on property delinquency and turnover (High-Level Trend Review)
 - b. Other Pertinent Operations Updates

4. **Housing Opportunities (15 min): Moulton**
Objective: Discuss the status and next steps for existing opportunities
 - a. **Castle Ridge**
 - i. DOLA – Transformative Housing Application
 - ii. Castle Ridge – Future Steps – Development Committee
 - b. **Masonic Lodge - Update**

5. **Lone Tree Rehab / LIHTC Landscape (15 min): Moulton**
Objective: Discuss financing options (LIHTC) and leveraging LIHTC for additional opportunities
 - a. Leveraging LIHTC for LT Plus Additional Options

6. Fish Hatchery (15 min): Moulton/Blackhurst

Objective: Discussion on the status of project negotiation and EPHA Involvement

- a. Compliance Fee Structure
- b. Tax Abatement
- c. Rent Tables

7. Old Business/Additional Business (15 min): Moulton/Blackhurst

Objective: Allow any additional discussion items

- a. Board Emails – CORA Requests – Convert to estes.org
- b. Housing Opportunity Fund (501c3) – No Update
- c. 6E Funding Update
- d. HNA and Strategic Plan
- e. Any other new business

8. Executive Session (10 min): - -The purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)

-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)

9. Adjourn Executive Session

10. Adjourn