

# Estes Park Housing Authority

## February 9, 2022 Meeting Agenda

### Meeting Information:

**Date:** Wednesday, February 9, 2022

**Time:** 8:30AM – 10:00AM

#### How to Connect:

Video: [meet.google.com/aur-sjwm-dxi](https://meet.google.com/aur-sjwm-dxi)

Phone: (617) 675-4444 Pin 196-637-207-5159#

#### Attendees:

EPHA Board Members

EPHA Staff

### Preparation:

#### Enclosed with Agenda to Board Members:

- Minutes 01/12/2022
- 4<sup>th</sup> Quarter Financials
- Complex Reports

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

#### Objectives:

- a. Public Comment
- b. Review and approve minutes for January 12, 2022

**Outcome:** Approve or amend minutes as submitted

### 2. Executive Director Search Update: Hawf

#### Objectives:

- a. Current action and Next Steps

### 3. 501c3 Update: Hawf

#### Objectives:

- a. Current action

### 4. Lone Tree ReHab Update: Hawf

#### Objectives:

- a. Current action

### 5. 4<sup>th</sup> Quarter Financials: Hawf

#### Objective:

- a. Update on end of year financials

### 6. Complex Updates and Reports: Moulton

#### Objective:

- a. Property Vacancy, Delinquency, and Turnover Graphs (by Monday)
- b. Resident Survey response analysis

### 7. Old Business/Additional Business: Blackhurst

#### Objective:

- a. Workforce Housing Covenant Compliance Update
- b. Board Member Vacancy

### 8. Adjourn