

Estes Park Housing Authority

March 8, 2023 Meeting Agenda

<p>Meeting Information:</p> <p>Date: Wednesday, March 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 • 6E <ul style="list-style-type: none"> ○ Operating Plan (TOEP) if approved on 2.28.2023 ○ EPHA Draft Scope of Work ○ Draft Job Descriptions and Org. chart • Fish Hatchery Rent/Affordability Tables 	<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
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1. Call to Order, Public Comments, Approval of Minutes (5 min): Blackhurst

Objectives:

- a. Public Comment
- b. Review and approve minutes for February 8, 2023

Outcome: Approve or amend minutes as submitted

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

Objectives:

- a. Update on property delinquency and turnover
- b. Other Pertinent Operations Updates

3. 6E Operating Plan and TOEP Agreement (25 min)

Objective: Discussion of draft scope of the work plan with the Town of Estes Park and detailed scope of work for presentation to TOEP to begin finalizing new MOU for use of 6E funds.

- a. Review of written scope of work
- b. Review of 6E funding budget
- c. Review of job descriptions

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. Fish Hatchery (15 min): Moulton/Blackhurst

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

- a. Equity Investor Search
- b. Rent Tables
- c. Affordability Options

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

Objective: Allow any additional discussion items

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

7. 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)

-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