

# Estes Park Housing Authority

## May 11, 2022 Meeting Agenda

### Meeting Information:

**Date:** Wednesday, May 11, 2022

**Time:** 8:30AM – 2:30PM

### Meeting Location:

830a-1230p – Town Hall Room 203

1230p-230p – Hix Room at US Bank

### Attendees:

EPHA Board Members

Invited Guests as Panel for ED Interviews

1. **Call to Order: Blackhurst**
2. **Executive Director Interview - Candidate #1**
3. **Executive Director Interview - Candidate #2**
4. **Executive Session:** (At this time a change of location will occur)  
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)
5. **Adjourn Executive Session**
6. **Adjourn**