

# Estes Park Housing Authority

## May 20, 2022 Meeting Agenda

### Meeting Information:

**Date:** Friday, May 20, 2022

**Time:** 8:30AM – 10:00 AM

#### How to Connect:

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

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

#### Attendees:

EPHA Board Members

EPHA Staff

### Preparation:

#### To be provided prior to meeting:

- Board Minutes April 13
- Rent Discussion
- Complex Reports
- Current Family Leave Policy
- LHDC /EPHA\$500k negotiation

1. **Call to Order, Public Comments, Approval of Minutes: Blackhurst**  
**Objectives:**
  - a. Public Comment
  - b. Review and approve minutes for April 13, 2022**Outcome:** Approve or amend minutes as submitted
2. **Welcome new Board Member – Julia Daley**
3. **Rent Discussion & Complex Updates and Reports: Moulton**  
**Objective:**
  - a. Discuss 2022 Rent and Income Limits**Outcome:** Motion to change rents for current and new renters
  - a. Update on property delinquency and turnover
  - b. Update on current resident or property concerns
4. **Fish Hatchery: Blackhurst**  
**Objective:** Discussion
5. **Family Leave Policy: Blackhurst**  
**Objective:**
  - a. Staff Update – Jessica Moffett
  - b. Review and Discuss current Family Leave Policy**Outcome:** Motion to modify EPHA Policy
6. **End of Year and 1<sup>st</sup> Qtr Financials: Hawf**  
**Objective:** New format and Discussion on desired format
7. **Annual Town Funding Request: Hawf**  
**Objective:** Review and Discuss
8. **\$500,000 Loan with LHDC Response/Discussion: Hawf**  
**Objective:**
  - a. Review and Discuss**Outcome:** Propose a motion to respond
9. **Old Business/Additional Business: Blackhurst**  
**Objective:** Allow any additional discussion items
  - a. Neguse Grants
  - b. 501c3 – Housing Opportunity Fund documents (signature from all board members)

- c. CIRSA audit on May 5
- d. Housing Opportunity
- e. VEP Task Force

**10. Adjourn**

draft as of 5/5/2022

DRAFT