

Estes Park Housing Authority

August 10, 2022 Meeting Agenda

Meeting Information: Date: Wednesday, August 10, 2022 Time: 8:30AM – 10:00 AM In Person: US Bank Bldg – Hix Room Attendees: EPHA Board Members EPHA Staff	Board Packet To be provided at the meeting: <ul style="list-style-type: none">• (Draft) Board Minutes July 13• Complex Reports
--	--

1. **Call to Order, Public Comments, Approval of Minutes: Blackhurst**
Objectives:
 - a. Public Comment
 - b. Review and approve minutes for July 13, 2022**Outcome:** Approve or amend minutes as submitted

2. **Partnership Opportunity:**
Objective:
 - a. Presentation and Discussion – 5-10 Min.

3. **Complex Updates and Reports: Moulton**
Objective:
 - a. Update on property delinquency and turnover
 - b. Projected vacancies
 - c. Preferred Compliance Audit

4. **HB22-1117/Lodging Tax Extension Update: Moulton/Centurion/Blackhurst**
Objective:
 - a. Open Letter Solution Narrative/Matrix Discussion
 - b. VEP/TEOP/County Commissioner Meeting Update
 - c. Marketing / Campaign Discussion (Board only)
 - d. Housing Authority Community Education Articles

5. **Housing Opportunities: Moulton**
Objective:
 - a. Castle Ridge – ALTA Survey Updates
 - b. Mary’s Lake – Town Board Meeting Recap

6. **Lone Tree Rehab: Moulton/Blackhurst**
Objective:
 - a. Discussion

7. **EPHA Staffing/Policy: Moulton**
Objective:

- a. FAMLI – Quick Update/Timeline Discussion
- b. Housing Supervisor Update
- c. Property Manager Position

8. Old Business/Additional Business: Moulton

Objective: Allow any additional discussion items

- a. Housing Now Conference Attendance – Board Virtual
- b. Road Show – Other Housing Agencies (Moulton)
- c. Bid Update
- d. Talons Pointe Parking and Sign Update
- e. PV Loan Conversion
- f. Housing Opportunity Fund (501c3)

9. Adjourn