

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:

- (Draft) Board Minutes July 13
- Potential Partnership Document
- Complex Reports
- Preferred Compliance Memo
- HB22-1117 – Lodging Tax Extension
 - Open Letter
 - Estes Valley Housing Spectrum
 - Strategy and Funding Matrix - Summary and Detailed

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