

Estes Park Housing Authority

September 14, 2022 Meeting Agenda

Meeting Information:

Date: Wednesday, September 14, 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 August 10
- Complex Reports
- HB22-1117 – Lodging Tax Extension Ballot Language
 - Draft TEOP Proposed Use of Funds
- Falcon Ridge Draft Budget 2023

1. Call to Order, Public Comments, Approval of Minutes: Blackhurst

Objectives:

- a. Public Comment
- b. Review and approve minutes for August 10, 2022

Outcome: Approve or amend minutes as submitted

2. Complex Updates and Reports: Moulton

Objective:

- a. Update on property delinquency and turnover
- b. Projected vacancies
- c. Preferred Compliance Audit – Physical Inspection
 - a. Additional Notes

3. Falcon Ridge Draft 2022 Budget: Moulton

Objectives:

- a. Discuss and Review. Due to Wells Fargo 10/3

4. HB22-1117/Lodging Tax Extension Update: Moulton/Centurion/Blackhurst

Objective:

- a. Ballot Language Update
- b. Marketing / Campaign Discussion (Board only)
- c. Housing Authority Community Education Articles

5. Housing Opportunities: Moulton

Objective:

- a. Castle Ridge – ALTA Survey Updates
- b. Masonic Lodge Property

6. Peak View Loan Conversion

Objective:

- a. Use of excess development funds

Outcome: Motion for the use of excess funds

7. Lone Tree Rehab: Moulton/Blackhurst

Objective:

- a. Discussion

8. EPHA Staffing/Policy: Moulton

Objective:

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

9. Old Business/Additional Business: Moulton

Objective: Allow any additional discussion items

- a. Expanding EPHA Board
- b. Housing Now Conference Attendance – Board Virtual
- c. Road Show – Other Housing Agencies (Moulton)
- d. Bid Update
- e. Talons Pointe Parking and Sign Update
- f. Housing Opportunity Fund (501c3)
- g. Any other new business

10. Adjourn