

Estes Park Housing Authority

September 8, 2021 Meeting Agenda

Meeting Information:

Date: Wednesday, September 8, 2021
Time: 8:30AM – 10:00 AM
In Person: US Bank Bldg – Hix Room
Attendees:
EPHA Board Members
EPHA Staff
Town Administrator – Travis Machalek
Asst. Town Administrator – Jason Damweber

Board Packet

To be provided at the meeting:

- (Draft) Board Minutes August 11
- Complex Reports
- Lone Tree Rehab Highlights
- 2022 Draft Falcon Ridge Budget

1. **Call to Order, Public Comments, Approval of Minutes: Blackhurst**
Objectives:
 - a. Public Comment
 - b. Review and approve minutes for August 11, 2021**Outcome:** Approve or amend minutes as submitted
2. **Housing Study: All**
Objectives:
 - a. Discuss housing funding and housing needs
3. **Complex Updates and Reports: Moulton**
Objective:
 - a. Update on current rent assistance status, delinquency, and turnover
 - b. Update on Falcon Ridge CHFA Audit – September 15
4. **Lone Tree Rehab Update: Hawf**
Objectives:
 - a. Review Property Condition Report, discuss next steps
5. **Falcon Ridge Draft 2022 Budget: Hawf**
Objectives:
 - a. Discussion and Review. Due to Wells Fargo 10/1
6. **Old Business/Additional Business: Blackhurst**
Objective: Additional discussion items
 - a. Vaccinations
 - b. Peak View Update
 - c. Signature on update to Peak View Management Agreement
 - d. Staff discussions (Mission Review, Challenges, and Priorities)
7. **Executive Session:**
 - a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)
 - b. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or property interest under C.R.S. Section 24-6-402(4)(a)
8. **Adjourn**

Hawf - out September 10-19
Moulton - out September 24-27
Blackhurst - out September 10-19