

Estes Park Housing Authority
2021 ANNUAL MEETING
January 13, 2021

Dear Board Members:

This is the meeting confirmation and agenda for the Estes Park Housing Authority 2021 **Annual Meeting**. The meeting will be held on **January 13, 2021 at 8:30 a.m.** held virtually via **<https://meet.google.com/aur-sjwm-dxj>** or by dial in at (617) 675-4444 pin 196 637 207 5159#.

1. Approval of Meeting Minutes of January 8, 2020 Annual meeting
2. Election of Officers
3. Committee Assignments
4. Additional business

Pines North at Estes Park Home Owners Association
2021 Annual Meeting
January 13, 2021

1. Call to Order
2. Approval of meeting minutes of January 8, 2020 Meeting
3. 2021 Budget
4. Additional Business

*EPHA Board Officers are elected to hold the same roles as for those in the Pines N HOA Board

Estes Park Housing Development Corporation

2021 Annual Meeting

January 13, 2021

1. Approval of meeting minutes of January 8, 2020 Meeting
2. Election of Officers
3. 2014-2020 Tax Filings
 - a. These were not completed in the past because auditor did not believe it was necessary due to no income. We have since learned we must file regardless of income. This will be done to bring us current with the IRS. Cost is \$500 per year for a total of \$3,000. This will be a fee a \$500 we will have with the EPHA budget. Propose to not amend the 2021 budget, but incorporate the annual fee next year and moving forward.
4. Additional Business