

# Estes Park Housing Authority

## September 13, 2021 Special Meeting Agenda

<p><b>Meeting Information:</b></p> <p><b>Date:</b> Monday, September 13th</p> <p><b>Time:</b> 6:00PM</p> <p><b>How to Connect:</b> Video: <a href="https://meet.google.com/tuf-gaze-peg">https://meet.google.com/tuf-gaze-peg</a></p> <p>Or dial: (US) +1 219-401-0204 PIN: 699 088 081#</p> <p><b>Attendees:</b> EPHA Board Members EPHA Staff</p>	<p><b>Preparation:</b></p> <p>None</p>
---	--

1. **Call to Order, Public Comments, Approval of Minutes: Blackhurst**
2. **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)
3. **Discussion**
4. **Adjourn**

**EPHA Bylaws Article II, Section 4 Notice of Meetings: *“Waiver of the notice of any meeting may be given by any Commissioner, either before or after the time of such meeting, and attendance at any meeting shall constitute a waiver of the notice of such meeting.”***

**This meeting is being request by Board Chair Eric Blackhurst, all members were notified by phone and email.**