

AGENDA

CHAFFEE HOUSING AUTHORITY BOARD OF DIRECTORS

July 21, 2022 Time: 3:00 – 5:00 pm

Location: Mt. Shavano Conference Room, 2nd floor of the Toubert Building 488 East 1st Street, Salida, Colorado

Zoom Option: <https://us02web.zoom.us/j/86766218494?pwd=QW9ybVdrMVhjUHpBS0djMDI6UzhWdz09>

Meeting ID: 867 6621 8494; Passcode: 859867; Phone in option: 1-312-626-6799

Invited:

Appointed Board Members: Craig Nielson (Chair), Joseph Teipel (Vice Chair), Janie Hayes (Secretary), Ashley Kappel, Dominique Naccarato, Eileen Rogers, Monica Haskell, Micha Rosenoer, Rich Mancuso

Alternate Board Members: Phillip Puckett, Bob Christiansen, Drew Nelson, Christine Kiourtzidis

Guests: Mike Bischoff, CHA Deputy Director, Kelly Landau, CHA Grant Evaluator

I. Welcome, Review and Accept Agenda

II. Consent Agenda – Requires a BOD vote to approve the acceptance and acknowledgement of relevant documents.

1. Past Meeting Minutes (Strategic Goal 2: Organizational Operations):

Relevant Document in packet:

“02 CHA BOD Minutes June 2022 UNAPPROVED”

“03 CHA BOD Special Meeting July 2022 UNAPPROVED”

2. Committee Reports (Strategic Goal 2: Organizational Operations):

Executive Committee (Chair, Vice Chair, Treasurer, Secretary)

Community Engagement Committee (Janie Hayes, Monica Haskell)

Governance Committee (This committee is understaffed)

Development Committee (Craig Neilson, Eileen Rogers, Joseph Teipel)

No Committee Reports were submitted for the month of June 2022.

3. Health Disparities Grant Program (Strategic Goal 1: Advocacy, Policy, and Education; 2: Organizational Operations; Goal 4: Housing Stability Programming):

Relevant Document in packet:

“04 HDCGP FY 23 Q2 Progress Report_Final”

<https://docs.google.com/document/d/1Frdsrz8LefDcHKe->

[XTB8_Lw8J5UxS9Bw/edit?usp=sharing&ouid=114352040533452883346&rtpof=true&sd=true](https://docs.google.com/document/d/1Frdsrz8LefDcHKe-XTB8_Lw8J5UxS9Bw/edit?usp=sharing&ouid=114352040533452883346&rtpof=true&sd=true)

III. ITEMS REQUIRING A BOARD VOTE:

1. Old Business:

- a. Housing Needs Assessment Update 2022- 2026

Relevant Document in packet:

"05 Chaffee Housing Needs Assessment 2022-2026 UNAPPROVED"

Requires a motion and a second to adopt the 2022-2026 Housing Needs Assessment.

- b. 2022 Tax Measure: 3.5 Mill Property Tax

Relevant Documents in Packet:

"06 Recommended Revenue Allocation programming and outcomes"

"07 MEMORANDUM to BOCC"

"08 RESOLUTION NO 2022-07 Ballot Measure 2022 UNAPPROVED"

2. New Business:

No New Business for Board Vote for the July 2022 meeting.

IV. ITEMS FOR BOARD DISCUSSION:

1. Old Business:

- a. Jane's Place
 - Owner's Agent: Todd Goulding
 - Initial Investor Update: July 21, 2022

2. New Business:

- a. Sinawav Lodge: Property for Sale

Relevant Documents in Packet:

"09 1146 US Hwy 50"

- b. Internal Financial Monitoring: Mike Bischoff

Adjourn