

AGENDA

CHAFFEE HOUSING AUTHORITY BOARD OF DIRECTORS

August 25, 2022 **Time: 3:00 - 5:00 pm**

Location: Zoom: *(Please let Director Gray know if you need accommodations to zoom)*

<https://us02web.zoom.us/j/87843803942?pwd=OC9MRGFDYVNIQ2NaTDI1bINKa3BFdz09>

Meeting ID: 878 4380 3942; Passcode: 992388; Call in: 1-669-444-9171

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 –

No items on the consent agenda.

III. ITEMS REQUIRING A BOARD VOTE:

1. Old Business:

a) Tax Measure Strategy

Relevant Document in the packet:

“02 MEMORANDUM to CHA BOD re 2022 tax measure 08222022”

Will require a Board vote, should the Board of Directors wish to change strategy.

2. New Business

No new business requiring a vote.

IV. ITEMS FOR BOARD DISCUSSION:

1. Old Business:

No old business requiring a vote.

2. New Business:

Staff seeking direction regarding the purchase of 137 E. 2nd Street in Salida, Colorado.

Relevant Document in the packet:

“03 137 E. 2nd Street Salida Colorado”

“04 chfa_boe_calculator 137 E 2nd St”

Adjourn