

# AGENDA

## CHAFFEE HOUSING AUTHORITY BOARD OF DIRECTORS

October 20th, 2022 Time: 3:00 - 5:00 pm

Location: Mt Shavano Conference Room, 488 E. 1<sup>st</sup>, second floor

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

Meeting ID: 867 6621 8494 Passcode: 859867 Phone to zoom: 1-719-359-4580

### 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; Salty Riggs, BETCH Director; Merrell Bergin, Salida Treasurer

### I. Welcome, Review and Accept Agenda

### II. Consent Agenda –

1. “02 CHA BOD Minutes June 2022 UNAPPROVED”
2. “03 CHA BOD Special Meeting July 2022 UNAPPROVED”
3. “04 CHA BOD Minutes August 2022 UNAPPROVED”

### III. ITEMS REQUIRING A BOARD VOTE:

1. **Old Business:**  
*No Old Business requiring a vote.*
2. **New Business**  
*No New Business Requiring a vote.*

### IV. ITEMS FOR BOARD DISCUSSION:

1. **Old Business:**
  - a) Program Reports:  
*Relevant Documents in Packet:*  
“05 Rental Deposit Guarantee Program Data Dashboard 10122022”  
“06 Continuum of Care Data Dashboard 10122022”  
“07 Open Doors Program Data Dashboard 10122022”
  - b) Health Disparities Community Grant Program Quarterly reporting  
*Relevant Documents in Packet:*  
“08 HDCGP FY23 Q1 Report”  
“09 Translated Docs List”

*"10 HouseParty Presentation"*

*"11 CoC Community Orgs"*

*"12 WAC-CMC Workshop Survey Report"*

*"13 Press Release for Expanded WAC Program-Policies"*

*"14 House Party Survey Report"*

c) CHA Budget Tracking

*Relevant Documents in Packet:*

*"15 CHA Budget Tracking through August 2022"*

d) 6A – Issue Committee Report

e) E Street Acquisition

f) Basecamp is Discontinued, migrating to the Google platform

g) CHA Board Committee:

Executive Committee

Development Committee

Finance Committee

Community Engagement Committee

*Relevant Documents in Packet:*

*"16 2022-2023 Committee objectives"*

*"17 Outreach and Engagement Committee APPROVED"*

*"18 Executive Committee Description APPROVED"*

## **2. New Business:**

a) Annual Work Plan

*Relevant Document in Packet:*

*"19 Annual Work Plan updated 09282022"*

b) Diversity, Equity, and Inclusion

a. Board representation

i. How might we increase participation of LMI and workforce residents?

b. Community-wide training

i. Dr. Sherman Dividing Paradise (HDCGP Funded)

*Relevant Document in Packet:*

*"20 Dr. Jen Sherman re symbolic capital"*

- c) Special Purpose Entity for purpose of tax abatement on permanently affordable housing projects.

*Relevant Document in Packet:*

*"21 CHA SLP Participation Proposal"*

**V. Dates of note:**

- a) Director Gray Vacation: October 22 – 30
- b) Dinner and a Movie:
  - a. October 27<sup>th</sup>, 5:30 – 8:00, Salida Steamplant
  - b. November 3<sup>rd</sup>, 5:30 – 8:00, Ivy Ballroom in the Surf Hotel
  - c. **Please register and share:** <https://www.wearechaffee.org/>
- c) Jane's Place Ground Breaking!
  - a. Week of November 7<sup>th</sup>, TBD
- d) Night of the Nutcracker – December 3<sup>rd</sup>, 6:30pm, Steamplant
  - a. Need CHA rep to speak a bit and "seed the hat"

**VI. Adjourn**