

AGENDA

CHAFFEE HOUSING AUTHORITY BOARD OF DIRECTORS

November, 2022 Time: 3:00 - 5:00 pm

Location: Mt Shavano Conference Room, 488 E. 1st, second floor

Video call link: <https://meet.google.com/xah-hzit-nzy>

Or dial: (US) +1 601-803-2857 PIN: 838 259 104#

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; Merrell Bergin, Salida Treasurer

I. Welcome, Review and Accept Agenda

II. Consent Agenda

Relevant Document in Packet:

["02 CHA BOD Minutes October 2022 UNAPPROVED"](#) (Goal 2)

["03 Rental Deposit Guarantee Program Data summary as of 11092022"](#) (Goal 4)

["04 Continuum of Care Data summary as of 11092022"](#) (Goal 4)

["05 Open Doors Program Data 11092022"](#) (Goal 4)

Committee Reports (Goal 2):

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

Community Engagement Committee (*Janie Hayes, Monica Haskell, Dominique Naccarato*)

Governance Committee (*This committee is understaffed*)

Development Committee (*Craig Neilson, Eileen Rogers, Joseph Teipel, Ashley Kappel*)

III. ITEMS REQUIRING A BOARD VOTE:

1. Old Business:

2. New Business

- a) Deed Restrictions

IV. ITEMS FOR BOARD DISCUSSION:

1. Old Business:

- a) Jane's Place: Update from Todd Goulding, CHA's Owners Agent
- b) Annual review of Community Guidelines: For adoption in December 2022

Relevant Document in Packet:

["06 Chaffee County Community Guidelines suggested revisions 11142022"](#)

- c) Special Purpose Entity for purpose of tax abatement on permanently affordable housing projects. The Development Committee will be taking this on.

Relevant Document in Packet:

["07 CHA SLP Participation Proposal"](#)

2. New Business:

- a) Energy Smart Colorado (Dominique Naccarato)

Relevant Document in Packet:

["08 About Energy Smart Colorado"](#)

["09 Chaffee County Energy Smart accomplishments to date August 2021"](#)

Adjourn

Strategic Plan Goals:

1. Policy, Advocacy, and Education
2. Organizational Operations
3. Affordable Housing Development
4. Housing Stability Programming

Upcoming Engagements:

November 21-24: Becky Gray working remotely

November 24-25: Paid time off for CHA staff

December 3: Night of the Nutcracker

December 9th: Jane's Place Ground Breaking

December 15: CHA Board of Directors Meeting

December 23: Paid time off for CHA staff

December 26: Paid time off for CHA staff

December 30: Paid time off for CHA staff