

# AGENDA

## CHAFFEE HOUSING AUTHORITY BOARD OF DIRECTORS

February 16th, 2022 Time: 3:00 - 5:00 pm

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

Video call link: <https://meet.google.com/jed-yzpx-fty>

Or dial: (US) +1 419-982-9453 PIN: 400 017 873#

### 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:* Lisa , Bob Christiansen, Drew Nelson, Christine Kiourtzidis

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

1. WELCOME, REVIEW AND APPROVE AGENDA
2. PARTNER AND GUEST ANNOUNCEMENTS AND COMMENTS (3 minute limit)
3. CONSENT AGENDA  
[January 2023 BOD Meeting Minutes](#)
4. COMMITTEE REPORTS
  - a) Governance
  - b) Community Engagement
  - c) Finance
  - d) Development
  - e) Other Informational Documents: [DOH Summer Engagement Report](#)
5. ITEMS REQUIRING A BOARD VOTE:  
Old Business:
  - a) [2023 BOD Recruitment](#), [skills matrix](#), and [recommendation](#)  
New Business
  - b) [Resolution 2023-04](#) authorizing Board Chair to sign OEDIT Grant
  - c) [Development Committee Description](#)
6. ITEMS FOR BOARD DISCUSSION:  
Old Business:
  - a) [New BOD Meeting cadence](#)
  - b) [Partnership Evaluation Matrix](#)
  - c) Update on [Community Guidelines](#) (selection criteria), Becky

- d) Update on [ED evaluation](#) (due by March 17th) Eileen
- e) Update on board roles and responsibility training

**New Business:**

- a) [2023 CHA BOD Annual Planning Calendar](#)
  - i) [CIRSA Audit Preparation](#)
- b) [Public Facing CHA Calendar](#)

**Adjourn**