

AGENDA

CHAFFEE HOUSING AUTHORITY BOARD OF DIRECTORS

March 16, 2023

Time: 4:30 - 6:30 pm

Location: Mt Shavano Conference Room, 488 E. 1st, 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 Parnell-Rowe, Beth Helmke, Drew Nelson, Trisha Arosemena

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

- 1. PUBLIC, PARTNER, AND GUEST COMMENTS AND ANNOUNCEMENTS (3 minute limit)**
- 2. WELCOME, REVIEW AND ACCEPT AGENDA**
 - a. New Board Members welcome
 - b. Review and accept agenda
- 3. CONSENT AGENDA**
 - a. [February 16, 2023 BOD Minutes](#)
- 4. COMMITTEE REPORTS:**
 - a. Development
 - b. Community Engagement
 - c. Finance
 - d. Governance
 - e. [Chaffee Housing Authority Calendar](#)
(Always available to the public, this is where our public notice for all Board Meetings)
- 5. ITEMS REQUIRING A BOARD VOTE:**

Old Business:

 - a. [R2023-06](#) Resolution establishing CHA's definition of Low and Moderate Income
 - b. Jane's Place Loan Documents
 - i. [R2023-07](#) Resolution authorizing the execution and delivery of a site lease agreement and lease purchase agreement relating to the financing of the Janes Place Project.
 - ii. [Site lease](#)

- iii. [Lease Purchase](#)
- iv. [Butler Snow Engagement Letter](#)

New Business

- a. [CHA Annual Report](#)
- b. [R2023-08](#) - Resolution establishing public notice for CHA Meetings

6. ITEMS FOR BOARD DISCUSSION:

Old Business:

- a. Proposition 6A post mortem presentation, Micha
- b. Director evaluation update
- c. Interim Director
- d. Update on Board Roles and Responsibility Training
- e. Update on focus group/listening session facilitator
- f. [Community Guidelines](#)
- i. Deed Restricted Ownership Lottery

New Business:

- a) Informational: [CAST Housing Goal Survey](#)

Adjourn