

# AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## AFFORDABLE HOUSING BOARD (AHB)

### REGULAR MEETING

**Contact Person: Sue Beck-Ferkiss, Social Policy and Housing Programs Manager – 221-6753**

Thursday, January 5, 2023

4:00 p.m.-6:00 p.m.

[Remote/Online via Zoom due COVID-19](#)

**Participation** for this remote Affordable Housing Board meeting will be available online or by phone. No one will be allowed to attend in person.

**Public Participation (Online):** Individuals who wish to address the Affordable Housing Board via remote public participation can do so through Zoom at

<https://fcgov.zoom.us/j/94470720873?pwd=WDNpcGZEcmxKQj9mVkxZTXl1TlFidz09>

Meeting ID: 944 7072 0873

Passcode: On5EhY\*H

Individuals participating in the Zoom session should also watch the meeting through that site.

The meeting will be available to join beginning at 3:50pm, January 5, 2023, Participants should try to sign in prior to 4:00pm, meeting start time, if possible. For public comments, the Chair will ask participants to click the “Raise Hand” button to indicate you would like to speak at that time. Staff will moderate the Zoom session to ensure all participants have an opportunity to address the Board or Commission.

In order to participate:

Use a laptop, computer, or internet-enabled smartphone. (Using earphones with a microphone will greatly improve your audio).

You need to have access to the internet.

Keep yourself on muted status.

**Public Participation (Phone):** If you do not have access to the internet, call the Board or Commission Staff Liaison at 970-221-6753.

Please indicate that you want to participate in the Board or Commission public participation by phone and give your name and phone number. If you get a voicemail message, please leave the same information.

Once you have given this information (in person or by message), a staff person will provide you with the phone number that will allow you access to the Zoom meeting. As listed above, the meeting will be available beginning at 3:50pm. Please call in to the meeting prior to 4:00pm, if possible. For public comments, the Chair will ask participants to click the “Raise Hand” button to indicate you would like to speak at that time – phone participants will need to hit \*9 to do this. Staff will be moderating the Zoom session to ensure all participants have an opportunity to address the Committee. Once you join the meeting: **keep yourself on muted status.**

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Documents to Share: If residents wish to share a document or presentation, the Staff Liaison needs to receive those materials via email by 24 hours before the meeting.

Individuals uncomfortable or unable to access the Zoom platform or unable to participate by phone are encouraged to participate by emailing general public comments you may have to Enter Staff Liaison Email . The Staff Liaison will ensure the Board or Commission receives your comments. If you have specific comments on any of the discussion items scheduled, please make that clear in the subject line of the email and send 24 hours prior to the meeting.

### CALL TO ORDER

#### 1. ROLL CALL

#### 2. AGENDA REVIEW

#### 3. CITIZEN PARTICIPATION

#### 4. APPROVAL OF MINUTES

December meeting

#### 5. NEW BUSINESS

- a. **Welcome Board Liaison** (10 Minutes)
- b. **Environmental Justice Grant** – Megan DeMasters and Air Quality Team (30 Minutes)
  - Board Action: Discussion and possible recommendation
- c. **Affordable Housing Board Annual Report** – (30 minutes)
- d. **Housing Strategic Plan** – Meaghan Overton, SSD (30 minutes)
  - Land Development Code Update - Status Report
  - Implementation update – Status Report
    - Board Action: FYI and Discussion
- e. **Board member ideas: Time to share innovative ideas, hot topics, or new research** (10 minutes)
  - Board Action: Discussion

#### 6. BOARD MEMBER REPORTS

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- a. **Meeting Logistics – Board Discussion**
- b. Liaison Reports (10 minutes)

### 7. OTHER BUSINESS

- a. City Council 6-month planning calendar review (5 minutes)
- b. Council Comments – Who, what? (5 minutes)
- c. Review 2023 Work Plan (5 minutes)
- d. Update on Affordable Housing Projects (5 minutes)
- e. Future AHB Meetings Agenda (5 minutes)

### 8. ADJOURNMENT

#### **SAVE THE DATES!**

January 17 – Council Consideration of Rental Housing Program Design

February 2 – Second Reading of Rental Housing Program Ordinance

February 28 – Council Work Session on Occupancy Regulations

**Did you know that the City has a Housing Newsletter?** It is a great place to send people looking to learn more about what is going on in Fort Collins around Housing.

**Sign up for it at: [fcgov.com/housing](https://fcgov.com/housing).**