

# AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## HUMAN SERVICES & HOUSING FUNDING BOARD

### SUMMARY AGENDA

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January 11, 2023 5:30PM – 7:00PM  
[Online via Zoom](#)

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This hybrid **Human Services & Housing Funding Board** meeting will be available online via Zoom, or by phone. The meeting will be available to join beginning at 5:15pm. Participants should join at least 15 minutes prior to the 5:30pm start time.

#### **ONLINE PUBLIC PARTICIPATION:**

You will need an internet connection on a laptop, computer, or smartphone, and may join the meeting through Zoom at <https://fcgov.zoom.us/j/99150722954?pwd=RWhqWi83TjR4eTNrVnRvL2VrSjZzd09>  
Webinar ID: 991 5072 2954  
(Using earphones with a microphone will greatly improve your audio). Keep yourself on muted status.

For public comments, the Chairperson 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 comment.

#### **PUBLIC PARTICIPATION BY PHONE:**

Please dial +1 720 928 9299 and enter Webinar ID 991 5072 2954.  
Keep yourself on muted status.

For public comments, when the Chair asks participants to click the “Raise Hand” button if they wish to speak, phone participants will need to press \*9 to do this. Staff will be moderating the Zoom session to ensure all participants have an opportunity to address the Human Services & Housing Funding Board. When you are called, press \*6 to unmute yourself.

#### **PUBLIC PARTICIPATION IN PERSON:**

Not available for this meeting.

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**Documents to Share:** Any document or presentation a member of the public wishes to provide to the Human Services & Housing Funding Board for its consideration must be emailed to [amolzer@fcgov.com](mailto:amolzer@fcgov.com) at least 24 hours before the meeting.

**Provide Comments via Email:** Individuals who are uncomfortable or unable to access the Zoom platform or participate by phone are encouraged to participate by emailing comments to [amolzer@fcgov.com](mailto:amolzer@fcgov.com) at least 24 hours prior to the meeting. If your comments are specific to any of the discussion items on the agenda, please indicate that in the subject line of your email. Staff will ensure your comments are provided to the Human Services & Housing Funding Board.

**Documents to Share:** If residents wish to share a document or presentation, Staff Liaison (Adam Molzer) needs to receive those materials via the above email address at least 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 [amolzer@fcgov.com](mailto:amolzer@fcgov.com). The Staff Liaison will ensure the Human Services & Housing Funding Board 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.

1. CALL TO ORDER & ROLL CALL
2. INTRODUCTIONS WITH NEW BOARD MEMBERS
3. AGENDA REVIEW
4. COMMUNITY PARTICIPATION (3 MINUTES PER INDIVIDUAL)
5. APPROVAL OF MINUTES: November 9, 2022 Regular Meeting
6. COUNCIL LIAISON DIALOGUE - Councilmember Julie Pignataro
7. UNFINISHED BUSINESS

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#### 8. NEW BUSINESS

- a. 2023 Officers Nominations – Vote in February
- b. 2022 Annual Report
- c. Competitive Process Update & Schedule of Activities

#### 9. BOARD MEMBER REPORTS

(Committees, Event attendance, etc.)

#### 10. STAFF REPORTS

#### 11. OTHER BUSINESS

(Board member concerns, Announcements)

- a. **Grantee Client Story**

#### 12. NEXT MEETING

- a. Wednesday, February 8, 2023 | 5:30pm | Location ZOOM

#### 13. ADJOURNMENT