



## Housing Catalyst Board of Commissioners - November 17 2022 Agenda

**DATE:** Thu November 17th, 2022

**TIME:** 7:30am - 9:30am MST

**LOCATION:** Virtual Meeting via Zoom: [https://us06web.zoom.us/j/86081751902?](https://us06web.zoom.us/j/86081751902?pwd=Mmx1cUlvTGsyGwrZHpWUxTY2VuQT09)  
[pwd=Mmx1cUlvTGsyGwrZHpWUxTY2VuQT09](https://us06web.zoom.us/j/86081751902?pwd=Mmx1cUlvTGsyGwrZHpWUxTY2VuQT09)

**GROUPS:** Housing Catalyst Board of Commissioners

Julie Francis is inviting you to a scheduled Zoom meeting.

Topic: Housing Catalyst Board of Commissioners - November 17 2022

Time: Nov 17, 2022 07:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86081751902?pwd=Mmx1cUlvTGsyGwrZHpWUxTY2VuQT09>

Meeting ID: 860 8175 1902

Passcode: 402794

One tap mobile

+17207072699,,86081751902# US (Denver)

+12532158782,,86081751902# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 860 8175 1902

Find your local number: <https://us06web.zoom.us/u/kkmdSBEwi>

### I. Attendees

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II.	<b>Call to Order (7:30-7:35)</b>	CATHY MATHIS	5 mins
III.	<b>Mindful Moment</b>		
IV.	<b>Citizen Input</b>		
V.	<b>Approval of Minutes from October 20, 2022 Board Meeting (7:35-7:40)</b>	CATHY MATHIS	5 mins
	<a href="#">BOC Minutes 10.20.2022 FINAL.pdf</a>		
VI.	<b>Action Items (7:40-8:00)</b>		
a.	<b>Approval of Five Year (2023-2027) Strategic Plan</b>	JULIE BREWEN	5 mins
	<a href="#">Housing Catalyst Strategic Plan 2023-2027.pdf</a>		
b.	<b>Village on Impala Redevelopment Project and Funding</b>	KRISTIN FRITZ	15 mins
	1. Approval of Funding Applications and Use of Proceeds		
	<a href="#">2022-11-17 - Board Action Memo Funding Impala.pdf</a>		
	2. Approval of Resolution Authorizing Application to CDOH for Funding		
	<a href="#">2022-11-17 - Board Action Memo DOH Application Impala.pdf</a>		
	<a href="#">HC-RES-2022-11-01 - CDOH Funding Application Impala.pdf</a>		
	3. Approval of Resolution Amending HC-RES-2022-07-03 to Increase Bond Issuance Amount		
	<a href="#">2022-11-17 - Board Action Memo Bond Inducement Amendment Impala.pdf</a>		
	<a href="#">HC-RES-2022-11-02 - Bond Inducement Amendment Impala.pdf</a>		
VII.	<b>Staff Updates (8:00-8:35)</b>		
a.	<b>Development Committee Report</b>	KRISTIN FRITZ	10 mins
	1. Development 5-Year Project Plans and Milestones (September) 2022		
	<a href="#">Development Milestones (Nov 2022).pdf</a>		
	<a href="#">Development 5-Year Project Plans (Nov 2022).pdf</a>		
b.	<b>Audit and Finance Committee Report</b>	TONYA FRAMMOLINO	10 mins
			15 mins

c. **Other**

1. Larimer County Vouchers

MICHELE CHRISTENSEN

[Larimer County Vouchers.pdf](#)

2. Update on Proposition 123

JULIE BREWEN

3. Housing Catalyst Partnership Criteria

MICHELE CHRISTENSEN

[Housing Catalyst Partnership Criteria.pdf](#)

VIII. **Legislative Issues/Updates (8:35-8:50)**

15 mins

- a. **Colorado Legislative Update**

JULIE BREWEN

- b. **National Legislative Update**

JULIE BREWEN

- c. **Fort Collins City Council Legislative and Business Update**

EMILY FRANCIS

IX. **Legal Issues (8:50-8:55)**

KATE BELFORD

X. **Other Business**

XI. **Upcoming Events**

- a. **Development Committee - December 5, 2022**

- b. **Finance and Audit Committee - December 12, 2022**

- c. **Housing Catalyst Board of Commissioners - December 15, 2022**

XII. **Good News**

- a. **Low Loss Ratio Award from HAI Group**

[HAI Low Loss Ratio Award 2018-2020.pdf](#)

- b. **Trademark**

XIII. **Adjournment**