



## Housing Catalyst Board of Commissioners - December 15 2022 Agenda

📅 Thu December 15th, 2022

🕒 7:30am - 9:30am MST

📍 Virtual Meeting via Zoom: <https://us06web.zoom.us/j/88409204693?pwd=Y3NIL1BXbUF4anJtYkxYeHQ2TGhKUT09>

Julie Francis is inviting you to a scheduled Zoom meeting.

Topic: Housing Catalyst Board of Commissioners - December 15 2022

Time: Dec 15, 2022 07:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88409204693?pwd=Y3NIL1BXbUF4anJtYkxYeHQ2TGhKUT09>

Meeting ID: 884 0920 4693

Passcode: 380800

One tap mobile

+17207072699,,88409204693# US (Denver)

+13462487799,,88409204693# US (Houston)

Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 884 0920 4693

Find your local number: <https://us06web.zoom.us/u/kbFGDr1Hk7>

### I. Attendees

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### II. Call to Order (7:30-7:35)

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CATHY MATHIS

... Mindful Moment

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III. **Minatui Moment**

IV. **Citizen Input (7:35-7:40)**

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- V. **Approval of Minutes from November 17, 2022 Board Meeting (7:40-7:45)** CATHY MATHIS
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VI. **Action Items (7:45-8:00)**

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- a. **Approval of FAMILI Exemption** ANGELIKA LINTNER

VII. **Committee and Other Updates (8:00-8:40)**

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- a. **Development Committee Update** KRISTIN FRITZ

1. **Development 5-Year Project Plans and Milestones (December 2022)**

- b. **Audit & Finance Committee Update** TONYA FRAMMOLINO

- c. **Other Updates**

1. **Public Support of Ballot Items and Other Public Issues by Staff and Board** JIM MARTELL

2. **Analysis and Implementation of New Housing Choice Voucher Payment Standards** TRACI MCGRAW

3. **Ethics and Conflict of Interest Policy Update** JULIE BREWEN

4. **Land Development Code Update** JULIE BREWEN

- VIII. **Special Presentation (8:40-9:05)** DANIEL COVEY  
BRENNIA RUSH
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- a. **Harm Reduction and Recovery in Permanent Supportive Housing**

IX. **Legislative Issues/Updates (9:05-9:20)**

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- a. **Colorado Legislative Update** JULIE BREWEN

- b. **National Legislative Update** JULIE BREWEN

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

- X. **Legal Issues (9:20-9:25)** JIM MARTELL
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XI. **Other Business**

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- a. **CEO Performance Review** CATHY MATHIS

## XII. **Upcoming Events**

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- a. **Development Committee - January 4, 2023**
- b. **Audit & Finance Committee - January 9, 2023**
- c. **Housing Catalyst Board of Commissioners - January 19, 2023**

## XIII. **Good News (9:25-9:30)**

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- a. **Sabbatical Survey Results**

CATHY MATHIS

## XIV. **Adjournment**

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