







Housing Catalyst Board of Commissioners - January 19, 2023 Agenda

Jan 19th, 2023 7:30am - 9:30am MST

I. Attendees		7:30am
II. Call to Order (7:30-7:35)	5 minutes	7:30am
 Cathy Mathis		
III. Mindful Moment		
IV. Citizen Input		
V. Approval of Minutes from December 15, 2022 Board Meeting (7:35-7:40)	5 minutes	7:35am
 Cathy Mathis		
 Minutes BOC December 15 2022.pdf		
VI. Action Items (7:40-7:55)		7:40am
a. Annual Election of Officers	5 minutes	7:40am
 Cathy Mathis		
1. Election of Officers		
2. Appointment of Committee Members		
b. Approval of Mason Parking Loan Renewal	10 minutes	7:45am

 Tonya Frammolino

 [AFC - 2023.01 Board Report EXHIBIT B - HC RES 2023-01-02 - Memo Parking Villages Loan Renewal v1.0.pdf](#)

 [AFC - 2023.01 Board Report EXHIBIT C - HC RES 2023-01-01 - Mason Parking ANB Loan Renewal v1.1.pdf](#)

 [AFC - 2023.01 Board Report EXHIBIT D - HC RES 2023-01-02 - Mason Parking Villages Loan Renewal v1.1.pdf](#)

VII. Committee Updates (7:55-8:20)

7:55am

a. Development Committee Update

10 minutes

7:55am

 Kristin Fritz

1. Development 5-Year Project Plans and Milestones (January 2023)

 [Development 5-Year Project Plans \(Jan 2023\).pdf](#)

 [Development Milestones \(Jan 2023\).pdf](#)

b. Audit & Finance Committee Update

10 minutes

8:05am

 Tonya Frammolino

1. Monthly Board Report

 [AFC - 2023.01 Board Report_3.1.pdf](#)

c. Other Updates

5 minutes

8:15am

/III. Discussion Items (8:20-8:30)

8:20am

a. 2023 Ethical Standards of Conduct/Conflict of Interest Policy and Form

10 minutes

8:20am

 Julie Brewen

 [Combined Ethics and Conflict of Interest Policy 2023.pdf](#)

IX. Legislative Issues/Updates (8:30-8:45)

15 minutes

8:30am

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 (8:45-8:50)**

5 minutes

8:45am

 Jim Martell

XI. **Other Business**

XII. **Good News**

a. **HUD Awards 24.7 million for affordable housing for non-elderly people with disabilities**

Listen to Director of Housing Assistance Traci McGraw's interview here:

<https://koacolorado.iheart.com/featured/colorado-news/content/2023-01-11-colorado-communities-receive-federal-funding-for-housing/>

⏪ III. **Upcoming Events**

Development Committee - February 6, 2023

Audit & Finance Committee - February 13, 2023

Housing Catalyst Board of Commissioners - February 16, 2023

⏪ IV. **Adjournment Housing Catalyst Board of Commissioners**

⏪ V. **Call to Order - Villages Ltd.**

⏪ VI. **Action Items (8:50-9:10)**

8:50am

a. **Election of Officers - Villages Ltd.** 5 minutes 8:50am
👤 Cathy Mathis

b. **Approval of Mason Parking Loan Renewal** 5 minutes 8:55am
👤 Tonya Frammolino
[📄 AFC - 2023.01 Board Report EXHIBIT E - VIL RES 2023-01-01 - Mason Parking Villages Loan Renewal v1.1.pdf](#)

c. **Funding Application to the City of Fort Collins - 2155 W. Plum** 10 minutes 9:00am
👤 Kristin Fritz
[📄 2023-01-19 - Board Action Memo 2155 W. Plum.pdf](#)
[📄 Housing-BoardofDirectorsAcknowledgement - no names.pdf](#)
[📄 VIL-RES-2023-01-02 - City Funding 2155 W Plum - no names.pdf](#)

VII. **Adjournment - Villages Ltd.**

VIII. **Call to Order - Housing Catalyst Board of Commissioners**

IX. **Action Items (9:10-9:30)** 20 minutes 9:10am
a. **Executive Session: CEO Performance Review and Compensation**

X. **Adjournment - Housing Catalyst Board of Commissioners**

END
9:30am