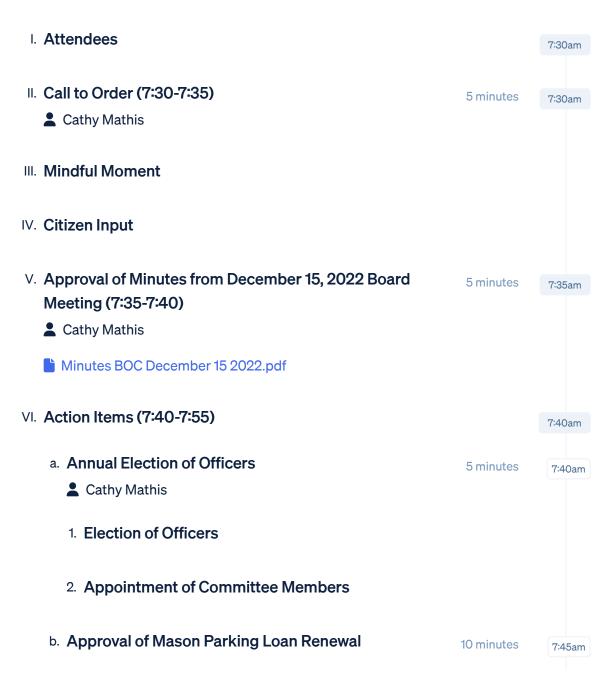
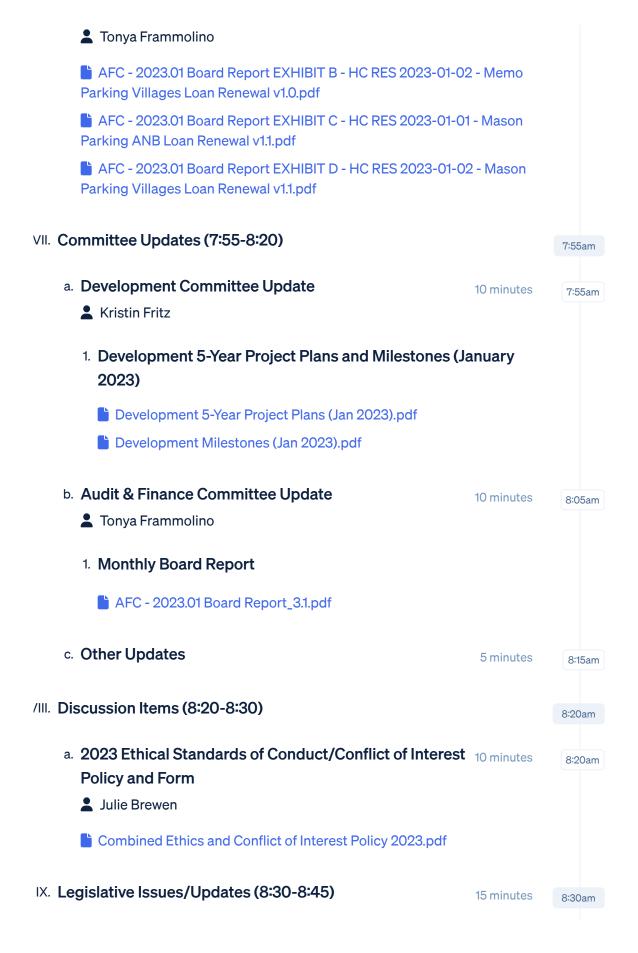


Housing Catalyst Board of Commissioners - January 19, 2023 Agenda

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





a. Colorado Legislative Update Lulie Brewen		
b. National Legislative Update Lulie Brewen		
c. Fort Collins City Council Legislative and Business Up	pdate	
X. Legal Issues (8:45-8:50) Legal Issues (8:45-8:50)	5 minutes	8:45am
XI. Other Business		
XII. Good News		
 a. HUD Awards 24.7 million for affordable housing for a elderly people with disabilities Listen to Director of Housing Assistance Traci McGraw's intended https://koacolorado.iheart.com/featured/colorado-news/co01-11-colorado-communities-receive-federal-funding-for-h 	erview here:	
(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 Commissioner	rs	

KV. Call to Order - Villages Ltd.

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-Parking Villages Loan Renewal v1.1.pdf	01 - Mason	
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 nam	es.pdf	
VII. Adjournment - Villages Ltd.		
Call to Order - Housing Catalyst Board of Commissioners	5	
IX. Action Items (9:10-9:30)	20 minutes	9:10am
a. Executive Session: CEO Performance Review and Compensation		
XX. Adjournment - Housing Catalyst Board of Commissioner	rs .	
		END 9:30am