

FRASER RIVER VALLEY HOUSING PARTNERSHIP

Regular Meeting

Monday, January 22nd, 2024

Granby Board Chambers
3:00 pm



[Link to Join Zoom Meeting](#)

Meeting ID: 924 6713 9762

Passcode: 020110

Call in: 17193594580

Agenda

1. Meeting Call to Order
2. Consent Agenda
 - a. Approving meeting minutes from the January 8th Regular Meeting
3. Public Comment
4. Executive Director Report & Working Group Updates
5. Discussion and Action Items
 - a. Nominations for President
 - b. Election of President
 - c. Nominations for Vice President
 - d. Election of Vice President
 - e. Nominations for Secretary
 - f. Election of Secretary
 - g. Nominations for Treasurer
 - h. Election of Treasurer
 - i. Legal Analysis regarding Boundaries
 - j. Financial Advisor RFP
 - k. Lease Buy Down Update
7. Other Items for Discussion
8. Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for to discuss property acquisition
9. Adjourn