## FRASER RIVER VALLEY HOUSING PARTNERSHIP

## **Regular Meeting**

Monday, April 24th, 2023 Winter Park Council Chambers

3:00 pm



Agenda

- 1. Meeting Call to Order
- 2. Public Comment
- 3. Consent Agenda
  - a. Approving meeting minutes from the April 17<sup>th</sup> Special Meeting
  - b. Approving meeting minutes from the April 10<sup>th</sup> Regular Meeting
  - c. Approving meeting minutes from the April 3<sup>rd</sup> Special Meeting
  - d. Approving meeting minutes from the March 13<sup>th</sup> Regular Meeting
  - e. Approving meeting minutes from the February 27<sup>th</sup> Regular Meeting
  - f. Approving meeting minutes from the February 13<sup>th</sup> Regular Meeting
  - g. Approving meeting minutes from the January 23<sup>rd</sup> Regular Meeting
  - h. Approving meeting minutes from the January 9<sup>th</sup> Regular Meeting

## 4. Action Items

- a. Executive Session Pursuant to:
  - C.R.S. 24-6-402(4)(f) for a personnel matter related to the hire of an Executive Director.