

## **FRASER RIVER VALLEY HOUSING PARTNERSHIP**

### **BOARD MEETING**

Zoom Only

Monday, July 18, 2022 – 9:00 a.m.



### **AGENDA**

1. Meeting Call to Order
  - a. Roll Call of Board Members
  
2. Resolution 1: Appoint At-Large Directors to Serve on the Fraser River Valley Housing Partnership Board

### **Zoom Information: Link also available at FRVHP.com**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88921381205?pwd=MHNDang1eWpKNDNCYWVmSGZnMXZwdz09>

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FRASER RIVER VALLEY  
HOUSING PARTNERSHIP

RESOLUTION NO. 1  
SERIES OF 2022

A RESOLUTION APPOINTING AT-LARGE DIRECTORS TO SERVE ON THE FRASER  
RIVER VALLEY HOUSING PARTNERSHIP BOARD

WHEREAS, Winter Park, Fraser, Granby and Grand County recognize the benefits and advantages obtained by working together to establish and create a multijurisdictional housing authority to provide affordable housing projects or programs for local low or moderate income families and for employees of local employers;

WHEREAS, Winter Park, Fraser, Granby and Grand County approved the intergovernmental agreement (IGA) forming the Fraser River Valley Housing Partnership in Resolution in April, 2022 creating a multijurisdictional housing authority serving the interests of residents of Winter Park, Fraser, Granby and Grand County;

WHEREAS, the IGA calls for each participating government to appoint a director representing the jurisdiction to the board of the Fraser River Valley Housing Partnership;

WHEREAS, the four appointed members of the board of directors shall select three additional members at-large;

WHEREAS, Al Furlone, Michael Johnson, Debra Brynoff, and Robyn Wilson has been appointed by the boards of the Towns of Winter Park, Fraser, Granby and the Grand County Commissioners as appointed directors.

WHEREAS, the existing four appointed members of the board of directors have published and accepted applications for the at-large seats and have reviewed the submitted applications;

NOW, THEREFORE, BE IT RESOLVED that the appointed Board of Directors of the Fraser River Valley Housing Partnership as follows:

1. The four appointed directors of the Fraser River Valley Housing Partnership have reviewed the applications of Sandra Scanlon, Ken Jensen, and Skylar Marshall and has found them to be well qualified to serve as at-large directors on the Fraser River Valley Housing Partnership board for a three-year term.

PASSED, ADOPTED AND APPROVED this 18th day of July, 2022. FRASER RIVER  
VALLEY HOUSING PARTNERSHIP

FRASER RIVER VALLEY HOUSING  
PARTNERSHIP

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Al Furlone

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Michael Johnson

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Debra Brynoff

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Robyn Wilson

ATTEST:

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