

FRASER RIVER VALLEY HOUSING PARTNERSHIP

Regular Meeting

Monday, October 9th, 2023

Winter Park Council Chambers
3:00 pm



Join Zoom Meeting: <https://zoom.us/j/94715357079>
Meeting ID: 947 1535 7079
One tap mobile: +17193594580,,94715357079# US

Agenda

1. Meeting Call to Order
2. Public Comment
 - Public Comment Policy
3. Consent Agenda
 - a. Approving meeting minutes from the September 25th Regular Meeting
4. Discussion Items
 - a. FY24 Initial Budget Proposal
 - Strategic Plan Alignment to Budget
 - b. Meeting schedule and locations for 2024
 - c. Update on meetings with Winter Park, Granby, and Fraser Boards
 - d. RFP standards for Development Partners
7. Action Items
 - a. Resolution 25 to waive authority funding commitments for FY23
 - b. Resolution 26 for Officers and initial terms
 - c. Resolution 27 for adoption of Conflict of Interest Policies
 - d. Motion to publish Real Estate Request for Proposals
5. Working Group Updates
6. Other Items for Discussion
8. Adjourn