

FRASER RIVER VALLEY HOUSING PARTNERSHIP

Regular Meeting

Monday, December 11th, 2023

Winter Park Council Chambers
3:00 pm



Join Zoom Meeting: <https://zoom.us/j/95730767861>

Meeting ID: 957 3076 7861

One tap mobile: +17193594580,,95730767861#,,,,*502301# US

Agenda

1. Meeting Call to Order
2. Consent Agenda
 - a. Approving meeting minutes from the November 27th Regular Meeting
 - b. Conflict of Interest Forms distributed to Board for 2024
3. Public Comment
4. Discussion Items
 - a. Grand Foundation Presentation / Discussion - Megan Ledin
 - b. Discussion regarding the Summit at Granby LIHTC - Austin Richardson
 - c. Housing Strategy Meeting update - Sandra & Skylar
 - d. 2024 Meeting Schedule
 - e. Board Officer Selection Process
 - f. Financial Report
5. Executive Director Report & Working Group Updates
6. Action Items
 - a. Resolution 28: Supporting a low-income housing tax credit application by the Summit Housing Group for the Summit at Granby and authorizing the board chair to sign a letter of support, supporting documents, letter of support for funding, and non-binding term-sheet.
 - b. Resolution 29: Acknowledging the intention of the Fraser River Valley Housing Partnership to participate in the summit at Granby as a special limited partner; and the exemption of property taxes for the Summit at Granby
 - c. Discussion and possible Motion to select Realtor Services Provider
 - d. Discussion and possible Motion on Byson Proposal
 - e. Motion to identify two board members for development scenario work group
 - f. Discussion and possible Motion to issue Public Relations RFP

7. Other Items for Discussion

8. Adjourn