

## FRASER RIVER VALLEY HOUSING PARTNERSHIP

### Regular Meeting

Monday, January 23, 2023

Winter Park Town Hall

3:00 pm



### Agenda

#### 1. Meeting Call to Order

- a. Pledge of Allegiance
- b. Roll Call of Board Members

#### 2. Public Comment

#### 3. Consent Agenda

- a. Resolution 11: Establishing a public posting place for the posting of meeting notices as required by the Colorado Open Meetings Law
- b. Resolution 12: Adopting regular board meetings and times for 2023
- c. Approving Special Meeting Minutes from December 19, 2022

#### 4. Discussion Items

- a. Financing Middle Income Housing Project w/ Tanner Crawley

#### 5. Action Items

- a. Resolution 13: 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 14: 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

#### 6. Working Group Update

#### 7. Other Items for Discussion