

# FRASER RIVER VALLEY HOUSING PARTNERSHIP

## Regular Meeting

Monday, February 27, 2022

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

### 4. Action Items

- a. Resolution 16: Authorizing Debra Brynoff, Chair and Michael Johnson, Treasurer as authorized signers to establish accounts with Bank of the West
- b. Resolution 17: Accepting a Proposal and Approving a Professional Services Agreement with Mosaic Public Partners

### 5. Discussion Items

- a. Executive Director Job Recruitment Ad with Julie Baca, Mosaic Public Partners
- b. Draft Strategic Work Plan

### 6. Working Group Update

### 7. Other Items for Discussion

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Zoom:

Hi there, You are invited to a Zoom webinar.

When: Feb 27, 2023 03:00 PM Mountain Time (US and Canada)

Topic: FRVHP Regular Meeting

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