## FRASER RIVER VALLEY HOUSING PARTNERSHIP

## **Special Meeting**

Monday, December 19, 2022

Winter Park Town Hall, and Zoom

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. Approval of 9/12 regular meeting minutes
  - b. Approval of 9/26 regular meeting minutes
  - c. Approval of 10/07 regular meeting minutes
  - d. Approval of 10/24 regular meeting minutes
  - e. Approval of 12/12 regular meeting minutes
- 4. Action Items
  - a. Public Hearing considering Resolution 10: adoption of a final budget for fiscal year 2023.
- 5. Discussion Items
  - a. Request for Proposal for Proposals for Banking Services
- 6. Other Items for Discussion

## Zoom:

You are invited to a Zoom webinar.

When: Dec 19, 2022 03:00 PM Mountain Time (US and Canada)

**Topic: Fraser River Valley Housing Partnership Meeting** 

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN\_g09rz3E4RAuDZF4TgU4uCw

After registering, you will receive a confirmation email containing information about joining the webinar.