

FRASER RIVER VALLEY HOUSING PARTNERSHIP

Regular Meeting

Monday, January 8th, 2024

Winter Park Council Chambers
3:00 pm



[Join Zoom Meeting: https://zoom.us/j/95730767861](https://zoom.us/j/95730767861)

Meeting ID: 957 3076 7861

Passcode: 502301

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Agenda

1. Meeting Call to Order
2. Consent Agenda
 - a. Approving meeting minutes from the December 8th Regular Meeting
 - b. Conflict of Interest Forms Collected from Board for 2024
 - c. Resolution 30: 2024 Meeting Notice
 - d. Resolution 31: 2024 Meeting Schedule and Locations
 - e. Resolution 32: Authorize Executive Director to establish accounts with COLOTRUST
 - f. Resolution 33: Authorization to sign CIRSA Insurance Resolution
 - g. Resolution 34: Authorize Executive Director to execute rent buy down agreement
3. Public Comment
4. Discussion Items
 - a. Guiding Principles
5. Executive Director Report & Working Group Updates
Working Group meetings on Thursdays
6. Discussion and Action Items
 - a. Financial Report
 - b. Resolution 28/ 35: 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.
 - c. Resolution 29 /36: 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

- d. Public Hearing considering Resolution 37: Adoption of Fiscal Year 2024 Budget and appropriation of Revenues and Expenses
- e. Resolution 38: Approve Executive Director to Certify Mill Levy
- f. Jan 4 - Board Working Group

7. Other Items for Discussion

8. Adjourn