

## FRASER RIVER VALLEY HOUSING PARTNERSHIP

### Regular Meeting

Monday, February 26th, 2024

Granby Board Chambers  
3:00 pm



[Link to Join Zoom Meeting](#)

Meeting ID: 924 6713 9762

Passcode: 020110

Call in: 17193594580

### Agenda

1. Meeting Call to Order
2. Consent Agenda
  - a. Approving meeting minutes from the January 22nd Regular Meeting
  - b. Resolution 39 to add Sandra Scanlon for Bank Signature Authority
  - c. Resolution 40 to adopt Local Government Record Retention Standards
3. Public Comment
4. Executive Director Report & Working Group Updates
5. Discussion and Action Items
  - a. Tabernash Flats Project Update - David Barker
  - b. Financial Report
    - i. KFFR Underwriting
  - c. Auditor Selection -
    - i. Resolution 41 For execution of engagement letter
  - d. RFP Status for Financial Advisor Services
  - e. Motion to approve Realtor MOU
  - f. Motion for FRVHP support of HB24-1316
7. Other Items for Discussion
8. Adjourn