

FRASER RIVER VALLEY HOUSING PARTNERSHIP

Regular Meeting

Monday, May 8th, 2023

Winter Park Council Chambers

3:00 pm



Agenda

1. Meeting Call to Order
2. Public Comment
 - a. Eric Knopping & Dave Barker: Tabernash Apartment Project
3. Consent Agenda
 - a. Approving meeting minutes from the January 23rd Regular Meeting
4. Discussion Items
 - a. Proposition 123 Implementation
 - c. Office Space RFP
5. Working Group Updates
6. Other Items for Discussion



DATE: Monday, January 23rd, 2023

MEETING: Fraser River Valley Housing Partnership Board, Regular Meeting

PLACE: Winter Park Town Council Chambers & Zoom

PRESENT: Robyn Wilson, Debra Brynoff, Michael Johnson, Al Furlone, Ken Jensen, and Sandra Scanlon

OTHERS PRESENT: Alisha Janes, Keith Riesberg, Nichole Schafer, Ted Cherry, Michael Brack (zoom), Sheen Darland (zoom), Jeremy Syz (zoom), Rich Cimino

1. The meeting was called to order at 3:02 pm
Roll Call:
Skylar Marshall was absent; it was an excused absence.
2. Public Comment:
Daniela Gosslova inquired into meetings being recorded and where recordings are available.
3. Consent Agenda
 - a. Mike Johnson moved, and Ken Jensen seconded to approve the consent agenda. Motion pass unanimously 6-0.
4. Discussion Items
 - a. Tanner Crawley of Goshen Development presented information on funding options being considered by the newly established state middle income housing authority.
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. Alisha Janes introduced the item explaining that Resolution 13 and 14 were consideration of supporting a LIHTC application and do not in any way bind the Housing Partnership to any specific terms of the development agreement. Austin Richardson from the Summit Housing Group presented an overview of the proposed development and answered questions regarding the proposed pro-forma and Housing Partnership contribution. Mike Johnson moved to approve resolution 13; Ken Jensen seconded the motion. The motion pass unanimously 6-0.



- 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. Ken Jensen moved to approve Resolution 14; Sandra Scanlon seconded the motion. The resolution passed unanimously 6-0.

6. Working Group Updates

The working group an update of efforts to secure a federal EIN and bank account, advance proposals for recruiting firms to hire an executive director and provide an updated draft of the strategic plan.

7. Other Items for Discussion

There were no additional items raised for discussion.