



## **Board of Commissioners Regular Meeting**

Location: 1715 W. Mountain Avenue, Fort Collins, Colorado

January 19, 2017 ▪ 7:30 a.m. to 9:30 a.m.

*If you are unable to attend, please contact 416-2939 or [kbeberniss@housingcatalyst.com](mailto:kbeberniss@housingcatalyst.com)*

### **AGENDA**

- I. Call to Order
- II. Citizen Input
- III. Approval of Minutes
  - Regular Meeting of December 15, 2016
- IV. Election of Officers
- V. Staff Updates
  - Development Projects Updates
    - Village on Horsetooth
    - Redwood: A Vibrant Sustainable Community
    - Village on Shields
    - PSH II and III
    - Pedcor
- VI. Action Items
  - Changes to Admissions and Continued Occupancy Policy, Resolution 17-01
  - Housing Choice Voucher Administrative Plan Changes, Resolution 17-02
  - Village on Shields Tax Credit Application Approval, Resolution 17-03
- VII. Legislative Issues/Updates
  - Colorado Legislative Update
  - National Legislative Update
  - Fort Collins City Council Legislative and Business Update
- VIII. Monthly Activity Report
  - Standard and Poor's Rating
  - Voucher HAP Report
- IX. Legal Issues
  - Madison Apartments
- X. Other Business
  - Schedule ½ day Retreat
- XI. Adjournment –Next Meeting Date: February 16, 2017