



## Housing Catalyst Board of Commissioners - May 19 2022 Agenda

**DATE:** Thu May 19th, 2022  
**TIME:** 7:30am - 10:00am MDT  
**LOCATION:** Virtual Meeting via Zoom: <https://us06web.zoom.us/j/88454806662?pwd=aXRDMINhdWpFOGIQY3JNdWFHMnVodz09>  
**GROUPS:** Housing Catalyst Board of Commissioners

Julie Francis is inviting you to a scheduled Zoom meeting.

Topic: Housing Catalyst Board of Commissioners - May 19 2022  
Time: May 19, 2022 07:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88454806662?pwd=aXRDMINhdWpFOGIQY3JNdWFHMnVodz09>

Meeting ID: 884 5480 6662

Passcode: 041950

One tap mobile

+17207072699,,88454806662# US (Denver)

+12532158782,,88454806662# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 884 5480 6662

Find your local number: <https://us06web.zoom.us/u/kdw9gadlfa>

### I. Attendees

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### II. Call to Order (7:30-7:35)

CATHY MATHIS 5 mins

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III. **Mindful Moment**

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IV. **Citizen Input**

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- V. **Approval of Minutes from April 21, 2022 Board Meeting (7:35-7:40)** CATHY MATHIS 5 mins

[BOC minutes April 19 2022.pdf](#)

VI. **Action Items (7:40-8:00)** 20 mins

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- a. **Approval of Development Committee Charter** KRISTIN FRITZ

[2022-05-02 - Development Committee Charter.pdf](#)

[2022-05-19 - Board Action Memo Dev Comm Charter.pdf](#)

- b. **Appointment of Development Committee Members Under New Charter** CATHY MATHIS

- c. **Approval of Administrative Plan Update** MICHELE CHRISTENSEN  
Wellington project-based preference and waitlist lottery process

- d. **Approval of Audit & Finance Committee Charter** TONYA FRAMMOLINO

[HC BOD Memo - AFC Charter v2022.05.pdf](#)

[HC Audit and Finance Cmte Charter v2.6.pdf](#)

[HC Audit and Finance Cmte Charter v2.6.REDLINE.pdf](#)

- e. **Appointment of Audit & Finance Committee Committee Members Under New Charter** CATHY MATHIS

VII. **Staff Updates (8:00-8:20)**

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- a. **Development Report** KRISTIN FRITZ 10 mins

1. Development 5-Year Project Plans

[Development 5-Year Project Plans \(May 2022\).pdf](#)

2. Development Milestones 2022-2023

[Development Milestones 2022-2024 \(May 2022\).pdf](#)

**b. Finance Report**

1. Approval of 2021 Q4 Financial Report TONYA FRAMMOLINO 10 mins

[AFC - 12.2021 Financial Report \(v.3\).pdf](#)

**VIII. Discussion Items (8:20-8:30)**

- a. **Sabbatical Planning** JULIE BREWEN 10 mins  
Communications

**IX. Legislative Issues/Updates (8:30-8:45)** 15 mins

- a. **Colorado Legislative Update** JULIE BREWEN  
b. **National Legislative Update** JULIE BREWEN  
c. **Fort Collins City Council Legislative and Business Update** EMILY FRANCIS

**X. Legal Issues (8:45-8:50)** JIM MARTELL 5 mins

**XI. Other Business/Upcoming Events**

- a. **Development Committee - June 6, 2022**  
b. **Finance and Audit Committee - June 20, 2022**  
c. **Housing Catalyst Board of Commissioners June 16, 2022**

**XII. Good News (8:50-8:55)** 5 mins

- a. **CHFA Direct Effect Grant** MICHELE CHRISTENSEN

[Good News CHFA Direct Effect Award Housing Catalyst.pdf](#)

**XIII. WORK SESSION: Strategic Plan Goal 1 - Preserve existing affordable housing (8:55-9:55)** 60 mins

Follow up from last month's Strategic Plan Goal Discussion

Introduction to Goal 1

Breakout Rooms/Brainstorming (20 min)

Breakout Room Reports

## Wrap Up

[Memo to BOC Goal 6 final.docx](#)

[Strategic Planning Process - Board Prep - Goal 1.pdf](#)

[2018 to 2022 Five Year Plan Final Approved 5.31.2018 \(002\).pdf](#)

## XIV. **Adjournment**

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