



EL PASO COUNTY

HOUSING AUTHORITY

COMMISSIONERS
CHAIR BEUSE
VICE CHAIR STOTT

COMMISSIONER BASHAM
COMMISSIONER WRIGHT
COMMISSIONER POSEY

HOUSING AUTHORITY
CRYSTAL LATIER, EXECUTIVE DIRECTOR

EL PASO COUNTY HOUSING AUTHORITY

Strategic Planning Meeting

AGENDA

Wednesday, July 24, 2019, 12:00 p.m.
Nine East Vermijo Avenue, Conference Room
Colorado Springs, Colorado 80903

Conference Call Instructions

Dial the Moderator's Access Number: 1-877-820-7831
Enter the Participant Pass code: 834221#

- I. Greenway Flats/Springs Rescue Mission- Loan Closing and Resolution Documents (12:00 p.m. - 12:15 p.m.)**
- II. Housing Data Overview (12:15 p.m. - 12:30 p.m.)**
- III. Legal Overview (12:30 p.m. – 1:15 p.m.)**
 - A. Conflict of Interest
 - (i) Binding Ruling
 - B. By-law Review
 - (i) Term Limits
 - (ii) Chair & Vice Chair Terms
 - (iii) Industry Appointments

*15 Minute Break (1:15 p.m. - 1:30 p.m.)

- IV. Financial Overview (1:30 p.m. - 3:00 p.m.)**
 - A. Accounts Overview
 - B. Corpus Discussions
 - (i) Amount
 - (ii) T-bills
 - C. Housing Trust Fund
 - (i) Loan Terms (Interest Rate/Length of Term)
 - (ii) Dollar Cost Per Unit
 - (iii) Prioritization of Eligible Categories
 - 1. Rental Assistance
 - (iv) Application Cycle

V. Adjournment

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