

# Estes Park Housing Authority

## April 8, 2015 Meeting Agenda

This is the meeting confirmation and agenda for the Estes Park Housing Authority Board of Commissioners. The meeting will be held Wednesday **April 8, 2015** at 8:30 am in **room 203 of the Town Hall.**

1. Public Comments  
The Board will accept comments from the public on items not on the agenda.
2. Reading and Approval of Meeting Minutes for March 11, 2015
3. Financials:
  - i. 2014 Audit report: John Cutler
4. Complex and Development Updates
  - A. Talons Pointe
    - i. Occupancy and Delinquency-Rita Kurelja
  - B. The Pines
    - i. The Pines Sales
    - ii. The Pines Rentals
      - a. Occupancy & Delinquency- Rita Kurelja
      - b. Bear proofing
      - c. Cement
  - C. Cleave Street
    - i. Occupancy and Delinquency- Rita Kurelja
  - D. Falcon Ridge
    - i. Development Updates: Rita Kurelja
5. Reports, Updates, and Other Miscellaneous Items
  - A. Unit Turnover Report.- Erin Tice
  - B. Vista Ridge: pre-qualification
  - C. Needs Assessment
6. Old Business
  - A. Any additional old business
7. Executive Director Report:
8. Any additional business
9. Adjourn into Executive Session:

For discussion relative to determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators. Section 24-6-402 (4)(e), C.R.S.