



## MOFFAT COUNTY HOUSING AUTHORITY

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### AGENDA Regular Board Meeting

Moffat County Housing Authority Board of Commissioners  
633 Ledford Street  
Craig, CO 81625

#### **April 27, 2022 at 9:00 a.m.**

1. Call to Order and Roll Call:  
Quorum Present (4): yes *or* no
2. Approval *of/or* Changes to the Agenda
3. Approval of Minutes: March 30, 2022
4. Public Input
5. Approval of Financial Reports:
  - February 2022 – final
  - March 2022 - preliminary
6. Executive Director Report
  - REAC Inspection Report
  - Resolution 2022-42 Advance from BOCC to SM2
  - Cyber Security Insurance Renewal
  - OCAF Increase SM1
7. Management/Committee Reports: March 2022
  - Occupancy Report Suzanne Hope
  - Kitchen Report Glory Ramos
  - Transportation Report Teresa Maneotis
  - Maintenance Report Suzanne Hope
8. Old Business:  
None
9. New Business:  
None
10. Next Regular Meeting: May 25, 2022 at 9:00am
11. Adjournment: \_\_\_\_\_

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***\*\*Agenda is Subject to Change until 24 hours before scheduled Meetings. The board may alter the times of the scheduled agenda items throughout the meeting, and cancel or reschedule noticed meetings. Minutes will be recorded for this meeting***

