MOFFAT COUNTY HOUSING AUTHORITY

AGENDA

Regular Meeting

Moffat County Housing Authority Board of Commissioners
633 Ledford Street, Craig, CO 81625
2nd Floor Library

February 28, 2024 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: January 31, 2024
4. Public Input
5. Approval of Financial Reports:
   - December 2023 Final
   - January 2024 Preliminary
6. Adjournment to Possible Executive Session:
7. Executive Session:
   Possible executive session pursuant to C.R.S. 24-6-402 (4) (f) to discuss personnel matter
   A. Call to Order:_____
   B. Adjournment: _____
8. Reconvene to Regular Board Meeting:_____
9. Executive Director Report
10. Management/Committee Reports: January 2024
    - Occupancy Report — Suzanne Hope
    - Kitchen Report — Glory Ramos
    - Transportation Report — Clem Mascarenas
    - Maintenance Report — Suzanne Hope
11. Old Business:
    None
12. New Business:
    A. Review Masterworks Mechanical Bid for Building 1 New Boiler System
13. Next Regular Meeting: March 27, 2024 at 9:00am
14. Adjournment: _____

*****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*