

AGENDA
ANNUAL MEETING
BOARD OF COUNTY COMMISSIONERS
March 29, 2021
Microsoft TEAMS

Attachment #1

- I. Call to Order (Chairman Jackson)
- II. Roll Call
- III. Review and Approve Agenda (Attachment 1)
- IV. Approval of the Minutes of the Annual Meeting of March 30, 2020 (Attachment 2)
- V. New Business
 - A. Dominion Tax Deferral Update
 - B. Point in Time Survey Activities Update
 - C. Renewal of Agreements
 - 1. Approval of an amendment with Impact Development fund to manage our Rehab Program Portfolio.(Attachment 3)
 - 2. Approval of an amendment with Impact Development Fund to manage our First Time Homebuyer portfolio. (Attachment 4)
 - 3. Update and approval of the agreement between Arapahoe County and ArCHA to lend County employees to ArCHA to administer programs as the Housing Authority (Attachment 5).
 - D. Approval of Katherine Smith, Community Resources Department Director as Secretary of the ArCHA Board.
 - E. Signature Authorizations
 - 1. Authorization for Katherine Smith, as Director of the Community Resources Department, to sign regular business agreements and policies on behalf of the Housing Authority Board.
 - 2. Authorization for Linda Haley, as the Director of ArCHA, to sign appropriate administrative documents, such as Release of Deeds and Trusts Subordination Agreements, and Short Sales on behalf of the Housing Authority Board.
- VI. Old Business- as may be announced
- VII. Adjournment