



**BOARD OF COMMISSIONERS**

**NOTICE OF REGULAR MEETING**

The **Regular Meeting** of the Board of Commissioners of the Delta Housing Authority will be held on Wednesday, **August 26, 2020 at 3:30 p.m.**, at the Delta Housing Authority Office, 501 E. 14<sup>th</sup> Street, Delta, CO 81416. **The Delta Housing Authority has implemented the Centers for Disease Control (CDC) recommendations for meetings. Citizens can participate in this meeting via phone:**

**1-669-900-9128 or 1-346-248-7799**

**Meeting ID: 822 7992 1397#**

**Passcode: 376496#**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to attend the meeting (including auxiliary communicative aids and services) should notify the DHA Administrative Services Director, Cathy Karch, at 501 14<sup>th</sup> Street, Delta, CO 81416, phone: 970-874-7266 extension 6, no later than three days prior to the meeting so that appropriate aids can be made available. Hearing impaired citizens may contact TDD 800-545-1833. Limited English Proficiency Services are available upon request. Habilidad limitada en inglés está disponible a pedido. *Equal Housing opportunity.*

**The items to be considered, discussed and possibly acted upon are:**

**MEETING CALLED TO ORDER**

**Changes to the Agenda**

**Citizen Comments** (sign in to speak – 3 minutes each)

**Welcome and Introduction of newly appointed Commissioner - Kim Guthrie-Burch**

1. Minutes                                 July 22, 2020 Annual Meeting
2. Financial Reports                     July 2020
3. Reports:                                 Voucher Program  
  Occupancy/Vacancy/Turnaround  
  Maintenance/Work Orders
4. Old Business:                         NONE
5. New Business:
  - A) Presentation of ‘1<sup>st</sup> Place on Palmer Street Housing Project’, Carlton Mason, Chief Executive Officer, CASA of the 7th Judicial District
  - B) Resolution 592-20 - Execution of Alpine Bank Corporate Authorization Resolutions for all Alpine Bank Accounts (Signatory Authority)
6. Executive Director Comments
7. Correspondence
8. Commissioner Comments

Adjourn