



## BOARD OF COMMISSIONERS NOTICE OF REGULAR MEETING

The **Regular Meeting** of the Board of Commissioners of the Delta Housing Authority will be held on Monday, **December 22, 2021, at 3:30 p.m.**, at the Delta Housing Authority Office, 501 E. 14<sup>th</sup> Street, Delta, CO 81416.

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 Housing Operations Manager, Victoria Miller, at 501 14<sup>th</sup> Street, Delta, CO 81416, phone: 970-874-7266 extension 5 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)

1. Minutes  
November 24, 2021 Regular Meeting  
December 13, 2021 Special Meeting
2. Financial Reports  
November 2021
3. Reports:  
Voucher Program  
Occupancy/Vacancy/Turnaround  
Maintenance/Work Orders  
Capital Fund Projects
4. Old Business: None
5. New Business:
  - A) Resolution #625-21 - Approval of the Revised Operating Budgets for Fiscal Year 2021 (all programs)
  - B) Resolution #626-21 – Approval of the Revised PHA Operating Budget for FY 2021
  - C) Resolution #627-21 – Approval of Revisions to the DHA Personnel Policies
  - D) Resolution #628-21 – Approval of Changes in the Utility Allowance Schedule for the Housing Choice Voucher Program
  - E) Resolution #629-21 – Approving: Obtaining a Capital Magnet Fund Grant (“CMF Grant”) from the Colorado Housing and Finance Authority and Re-Loaning the Proceeds of such CMF Grant (“CMF Re-Loan) to Residences at Delta, LLLP
6. Executive Director Comments
7. Correspondence
8. Commissioner Comments

Adjourn