



**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, **January 25, 2023, at 3:30 p.m.**, at the Delta Housing Authority Office, 501 E. 14th 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, Erika Nieto, at 501 14th 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 December 21, 2022 Regular Meeting

2. Financial Reports December 2022

3. Reports: Voucher Program
 Occupancy/Vacancy/Turnaround
 Maintenance/Work Orders
 Capital Fund Projects

4. Old Business: NONE

5. New Business:
 - A) Resolution #654-23 - Approval of Alpine Bank Corporate Authorization Resolution
 - B) Resolution #655-23 - Approval of Bank of Colorado Corporate Authorization Resolution
 - C) Resolution #656-23 - Adopting Tenant Selection Plan for the Affordable Housing Program (DHA-Owned Units)

6. Executive Director Comments

7. Correspondence

8. Commissioner Comments

Adjourn