



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, **November 27, 2024, 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 October 23, 2024 Regular Meeting
 2. Financial Reports October 2024
 3. Reports: Voucher Program
Occupancy/Vacancy/Turnaround
Maintenance/Work Orders/CFP Projects
 4. Old Business: NONE
 5. New Business:
 - A) **RESOLUTION #698-24**
RESOLUTION OF DELTA HOUSING AUTHORITY APPROVING: (I) THE FORMATION AND ADMISSION OF HOUSING DELTA COUNTY IV LLC TO RESIDENCES AT DELTA II, LLLP AS THE SPECIAL LIMITED PARTNER, (II) RELEASING THE PHASE II PROPERTY FROM CERTAIN PHASE I DEEDS OF TRUST AND MEMORANDUM, (III) PROJECT-BASED VOUCHERS FOR THE PROJECT, AND (IV) PROVIDING SERVICES AS PROPERTY MANGER AND ENTERING INTO A PROPERTY MANAGEMENT AGREEMENT WITH THE PARTNERSHIP
 - B) **Resolution #699-24** Authorizing the Write-Off of Uncollectible Tenant Accounts
 - C) Execution of Engagement Letter for the 2024 Delta Housing Authority Audit
 6. Executive Director Comments
 7. Correspondence
 8. Commissioner Comments
- Adjourn