La Plata Economic Development Alliance

7.17.25 RHA Board Meeting

Agenda

Board of Directors Monthly Meeting

📅 July 17th, 2025   1:00pm MDT

Durango Chamber of Commerce Conference Room

1:00pm MDT   **1 - 4.**

1. Call Meeting to Order 2. Introductions to Roll Call 3. Public Comment 4. Approval of Agenda

1:15pm MDT   **5. Approval of Consent Agenda**

a. June 2025 Meeting Minutes b. May and June 2025 Financial Statements

1:20pm MDT   **7. Discussion and Decision Items**

a. Schedule RHA Board Retreat b. 2026 IGA between RHA entities and 2026 participation/funding c. 2025 AMI Chart d. DOLA Housing Needs Assessment Grant

1:30pm MDT   **6. RHA Updates**

a. Update on potential Ballot Measure in 2025 b. Catalyst Fund Round 5 - Closed c. Housing Needs Assessment Revision d. Letter of Support for Region 9 e. Catalyst Revolving Loan Fund f. DOLA Local Planning Capacity Grant

1:45pm MDT   **7. Discussion and Decision Items**

a. Schedule RHA Board Retreat b. 2026 IGA between RHA entities and 2026 participation/funding c. 2025 AMI Chart d. DOLA Housing Needs Assessment Grant

2:00pm MDT   **8. Member Updates**

a. Member at Large b. Town of Ignacio c. Town of Bayfield d. City of Durango e. La Plata County

2:15pm MDT   **9. Adjournment**

Comments and Questions

🗨 Be the first to post a comment or question for Agenda

Post a Comment or Question at Zeck.app 🔗

1 - 4.

1. Call Meeting to Order

2. Introductions to Roll Call

Identification of any actual or perceived conflicts of interest

3. Public Comment

4. Approval of Agenda

Comments and Questions

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5. Approval of Consent Agenda

a. June 2025 Meeting Minutes

📕 **2025.6.12 RHA Board Meeting Minutes.docx.pdf**　　　　View PDF at Zeck.app ↗

🗳 **Vote**

Approval of June 2025 Meeting Minutes

b. May and June 2025 Financial Statements

📕 **RHA May and June 2025 Financials - unaudited.pdf**　　　　View PDF at Zeck.app ↗

🗳 **Vote**

Approval of May and June 2025 Financial Statements

Comments and Questions

💬 Be the first to post a comment or question for 5. Approval of Consent Agenda

Post a Comment or Question at Zeck.app ↗

6. RHA Updates

a. Update on potential Ballot Measure in 2025

1. County Bundling Option | Marsha Porter-Norton

2. Timing/Budget/Staffing/etc.| Pat Vaughn

b. Catalyst Fund Round 5 - Closed

•   [Housing Catalyst Fund](#) Round 5 is received three applications. Working Group and Catalyst Fund Committee meeting this month. On track to have funding decision and distributions by the end of the month

•   Funding decisions will be announced by end of July.

•   Please contact Sarah Tober, sarah@yeslpc.com, for more information or questions.

c. Housing Needs Assessment Revision

https://dlg.colorado.gov/housing-planning-grant-program

The following electronically filed application has been accepted for consideration of a grant award by the Division of Local Government on Jul 11, 2025 12:38 PM. All applications will be reviewed at a later date and the decision to award funds will be determined at that time.

Funding Opportunity: Housing Planning Grant Program starting June 9, 2025

Application ID: 14615

Program Type: HPLN

Project Number: H25023

Applicant: Regional Housing Alliance of La Plata County

Filed By: DOLA4RHA

Review Notes: Accepted for review as of 7/11/25. -- AB

$15,000 with 25% match from RHA

Thanks for the update and context explanation, Sarah! I've accepted the application for review. I'll make sure to follow up with you after the 7/17/25 board meeting to make sure we have your final official action with matching funds confirmation. Please let me know if you have any questions in the meantime-- I'm happy to help.

| PDF | **LPC HNA Courtesy Review 4-8-25.pdf** | View PDF at Zeck.app ⧉ |

d. Letter of Support for Region 9

| PDF | **RHA Letter of Support _ Region 9 7.25.pdf** | View PDF at Zeck.app ⧉ |

e. Catalyst Revolving Loan Fund

Interest from Ignacio to extend current loan obligations to fulfill capital stack. Approximately $230k keep instead of payment, but pay on interest and receive an additional $200k from the fund.

RLF Funds in March 2024 - March 2025:		$960,386
Principal Balances at 6/30/2025		
	Bayfield Haga	$500,000
	Ignacio HA	$235,000
	Balance available to loan	**$225,386**

| PDF | **rha 6-30-2025 report from reg 9.pdf** | View PDF at Zeck.app ⧉ |

f. DOLA Local Planning Capacity Grant

DOLA Local Planning Capacity Grant and guidance on the scopes and outcomes including:

• **DOLA is announcing new incentives for fast-track efforts** for the communities that implement before the November 2026 deadline; first-come/first-serve; especially if in the state's fiscal year of July 1-June 30th. **If fast-track is implemented the incentive includes additional supplemental funding ($$) for eligible/allowable uses.**

• **Project Description:** The Project is a multijurisdictional effort that consists of land use policy changes to expedite review of affordable housing projects, robust community engagement, and other planning efforts that generally advance affordable housing goals in the Town of Ignacio, Town of Bayfield, City of Durango, and La Plata County, Colorado.

• **Work Description:** The Town of Ignacio (Grantee) acting as lead fiscal agent, will engage previously hired, qualified consultants to explore, adopt, and implement land use policy amendments that seek to expedite review of affordable housing projects. Additionally, consultants will create a database for preservation of affordable housing, prepare a site inventory of potential properties and pursue funding for potential development of future affordable housing projects, prepare deed restrictions, facilitate regional collaboration between participating jurisdictions to achieve the region's affordable housing goals, and manage tracking and documentation of Prop 123-related efforts, such as local government commitments or fast track compliance.

• **Outcome:** The final outcome of this Grant is adoption of land use policy amendments and implementation of a system to expedite the development approval process for affordable housing projects, completion of site inventory and preservation database, documentation of community engagement efforts, and submission of any related reports or work product funded by this grant on behalf of the Town of Ignacio, Town of Bayfield, City of Durango, and La Plata County, Colorado. In addition, a Final Informal Memo will be submitted to DOLA as a Final Report.

• **1. Priority on fast-track** (expedited review) processes; Identify and **contract with a land use expert** to research and/develop land use best practices of a database of fast-track requirements; track all Prop 123 commitment activities and fast-track efforts.

• **2. Deed Restrictions/Resales contracted with New Communities Law** and **HomesFund** to develop standardized program that aligns with new state guidelines.

- **3. Engage stakeholders in effort to identify a permanent funding source**, this can include research/educational activities (no advocacy efforts) (S.T.E.E.R.)

g. Colorado Affordable Housing Funding Plan 2026

📄 **Prop123-CO-AHFF-FiscalYear2026FundingPlan.pdf**   View PDF at Zeck.app 🗗

Comments and Questions

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7. Discussion and Decision Items

a. Schedule RHA Board Retreat

b. 2026 IGA between RHA entities and 2026 participation/funding

c. 2025 AMI Chart

Vote

2025 La Plata County AMI Chart

d. DOLA Housing Needs Assessment Grant

Vote

Resolution 2025-02

RHA application to the DOLA Housing Planning Grant Program

PDF **July Resolution.docx.pdf**   View PDF at Zeck.app ⬈

Comments and Questions

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8. Member Updates

a. Member at Large

b. Town of Ignacio

c. Town of Bayfield

d. City of Durango

e. La Plata County

Comments and Questions

Be the first to post a comment or question for 8. Member Updates

Post a Comment or Question at Zeck.app ↗

9. Adjournment

Comments and Questions

Be the first to post a comment or question for 9. Adjournment

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Executive Session

1. Executive Session

   a. C.R.S. S/s24-6-402(4)(b) and (e)(l) Receiving legal advice from the RHA attorney on matters subject to negotiation, and determining positions, developing strategy and instructing negotiators related to La Plata Economic Development Alliance Contracts and subcontractors.

Comments and Questions

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