



## Agenda

RHA Board of Directors  
February 8, 2024 2:00- 4:00 p.m.

Abel F. Atencio Community Room  
570 Goddard Ave, Ignacio, CO 81137  
[Zoom Link – ID: 898 6847 8748](#)

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- A. Call Meeting to Order**
- B. Introductions and Roll Call**
  - 1. Identification of any actual or perceived conflicts of interest
- C. Public Comment**
- D. Approval of Agenda**
- E. Approval of Consent Agenda**
  - 1. January 2024 Minutes
  - 2. January 2024 Financial Statements
- F. Public Presentations and Engagement**
- G. Alliance Updates**
  - 1. Catalyst Fund Updates – *Mike French & Sarah Tober*
  - 2. Program Director Report – *Sarah Tober*
  - 3. 2024 Goals Tracking – *Sarah Tober*
  - 4. Housing Summit – *Sarah Tober & Sarah Schwartz*
  - 5. RFP for Housing Needs Assessment – *Sarah Tober & Sarah Schwartz*
  - 6. 2023 Annual Report – *Mike French & Sarah Tober*
- H. Decision Items**
  - 1. Resolution 2024-03 ~ Strategic Plan Adoption
  - 2. Invoicing for the IGA
- I. Discussion/Updates**
  - 1. Grant Matrix – *Sarah Schwartz*
  - 2. Prop 123 Updates – *Eva Henson & Sarah Tober*
  - 3. Legislative Updates – *Everyone*
- J. Member Updates**
  - 1. Member at Large
  - 2. Town of Ignacio
  - 3. Town of Bayfield
  - 4. City of Durango
  - 5. La Plata County
- K. Adjournment**