



Agenda
RHA Board of Directors
March 14, 2024 2:00- 4:00 p.m.

Center for Innovation
835 Main Ave Suite 225, Durango CO
[Zoom Link – ID: 898 6847 8748](#)

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. February 2024 Minutes
2. February 2024 Financial Statements
3. Approval of 2023 RHA Annual Report
4. Approval of Housing Summit Contract with DoubleTree

F. Public Presentations and Engagement

1. Brian Rossbert, Housing Colorado- Legislative Updates
2. Brad Blake, Pine River Commons
3. Jim Goodman, Glacier Club

G. Alliance Updates

1. Program Director Report – *Sarah Tober*
2. Catalyst Fund Updates – *Mike French & Sarah Tober*
3. 2024 Goals Tracking – *Sarah Tober*
4. STEER Committee - *Sarah Tober*
5. Housing Summit - *Sarah Schwartz*
6. Housing Needs Assessment - *Sarah Tober*
7. Housing Catalyst Revolving Loan Fund - *Mike French & Sarah Tober*

H. Decision Items

1. Approval of MOU for DIDF Transfer
2. Annual IGA Escalation
3. Approval of RHA Partnership on Rural Economic Development Initiative (REDI) Grant

I. Discussion/Updates

1. Grant Matrix – *Sarah Schwartz*
2. Prop 123 Updates – *Staff*
3. Legislative Updates – *Staff*

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