



Agenda
RHA Board of Directors
May 9th, 2024 2:00- 4:00 p.m.

Bayfield Town Hall
1199 Bayfield Pkwy, Bayfield, CO 81122
[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. March 2024 Minutes
2. March 2024 Financial Statements

F. Public Presentations and Engagement

1. 2023 RHA Audit – *Frederick Zink & Associates*

G. Alliance Updates

1. Program Director Report – *Sarah Tober*
2. Catalyst Fund Updates – *Sarah Schwartz*
3. 2024 Goals Tracking – *Sarah Tober*
4. CIRSA Audit Results and Trainings – *J.J. Desrosiers*
5. STEER Update – *Sarah Tober*
6. Housing Summit Report – *Sarah Schwartz and Sarah Tober*

H. Decision Items

1. Alliance Scope of Work Update – *Sarah Tober*
2. Terms & Conditions for Catalyst Revolving Loan Fund – *Sarah Tober*
3. Housing Needs Assessment – *Sarah Tober*

I. Discussion/Updates

1. Grant Matrix – *Sarah Schwartz*
2. Prop 123 Updates – *Eva Henson*
3. Legislative Updates – *Board*

J. Member Updates

1. La Plata County
2. Town of Bayfield
3. Member at Large
4. Town of Ignacio
5. City of Durango

K. Adjournment