



EATON HOUSING AUTHORITY MEETING AGENDA
Thursday, February 15, 2024, Following Regular Board Meeting
Held at the Carsten Board Room at 224 First Street

CALL TO ORDER

ROLL CALL

AGENDA APPROVAL / AMENDMENTS

Motion to approve agenda as is or approve agenda with amendment(s).

PUBLIC COMMENT*

Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to two (2) minutes per speaker. When several people wish to speak about the same position on a given item, they are requested to select a spokesperson to state that position.

CONSENT AGENDA

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item(s) to be removed from the Consent Agenda and placed under New Business for discussion.

1. Minutes – January 18, 2024 Eaton Housing Authority Meeting

NEW BUSINESS

2. Resolution No. 2024-01, Concerning Participation in the Colorado Surplus Asset Fund Trust – Faith Smith, Financial Director
 - CSafe Account Memo

STAFF REPORT

3. Wesley LaVanchy- Executive Director, EHA - First Amendment to Property Management Agreement Between EHA and Senior Housing Options, Inc.

ADJOURN

** If you have public comment but are not comfortable attending in person, please send the comments to wesley@eatonco.org by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.*

AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact Town Hall at (970) 454-3338 within 48 hours prior to the meeting to request such assistance.
