

# Archuleta County Housing Authority

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503 South 8<sup>th</sup> Street—Pagosa Springs, CO 81147—9702644828

Archuleta County Housing Authority

Casa de los Arcos

Board of Director's Meeting

Wednesday April 15, 2019

10:00 AM

Casa de los Arcos Clubhouse

*The April 2020 board of directors meeting will be held via video conference call due to the COVID-19 pandemic.*

## **Agenda**

1. Call to Order
2. Attendance
3. Approval of the Agenda
4. Approval of the Minutes from previous meeting date
5. Financial Report
6. Occupancy Report
7. Tenant Comments
8. Director's Report

## **Old Business**

1. New Project Update
2. DHS portion of project

## **New Business**

1. COVID-19 Protection/Prevention
2. Replacement Reserve
3. Food deliveries
4. Overview of meetings
  - a. State Housing Board meeting
  - b. Final Major Design Review meeting