

Minutes of the Regular Meeting of Housing Catalyst  
1715 W. Mountain Avenue, Fort Collins, CO 80521  
March 21, 2019

**Commissioners Present**

David Bye  
Cathy Mathis  
Jake Joseph  
Hepburn Wilkins  
Ross Cunniff  
Ann Green

**Commissioners Absent**

**Staff Present**

Julie Brewen  
Duane Hopkins  
Michele Christensen  
Traci McGraw  
Dan Gomez  
Kim Iwanski  
Preston Nakayama  
Jim Martell

**Guests**

Lizette Mill  
Sue Beck-Ferkiss

**I. Call to Order**

Chairperson Joseph called the regular meeting of the Housing Catalyst Board of Commissioners to order at 7:30 a.m.

**II. Citizen Input**

None.

**III. Approval of Minutes**

Minutes of the Regular Meeting of February 21, 2019

A motion was made by Commissioner Mathis, seconded by Commissioner Bye to approve the minutes of the February 21, 2019, Board of Commissioners meeting. Commissioner Joseph asked that a correction be made to the spelling of guest Brian Betsill. With that correction, the motion passed unanimously.

**IV. Action Item**

None.

**V. STAFF UPDATES**

Development Updates

Ms. Brewen and Development Committee members Cathy Mathis and Hep Wilkins gave an overview of the last committee meeting, including updates on Village on Elizabeth refinancing, Development Department staffing, Mason Place debt and equity proposals, Volunteers of America senior housing development proposal, Interfaith Alliance meeting, Elevation Land Trust meetings, Section 18 applications for Fort Collins and Wellington Public Housing, Private Activity Bond requests from the City of Fort Collins and Larimer County, Myrtle Street SRO rehab funding request, Village on Horsetooth leasing and the DDA Remington Street project.

**VI. Old Business**

None.

**VII. Discussion Items**

None.

**VIII. Legislative Issues/Updates**

Commissioners and staff discussed current local, state and national legislative items, including City Plan update, green building requirements and state housing tax credits at the state level, and impacts of the federal government shutdown.

**IX. Legal Issues**

None.

**X. Activity Report**

Commissioners Joseph, Wilkins and Green gave a report on the Commissioner's Summit that was held at Red Rocks Community College.

**XI. Other business**

Commissioner Joseph reviewed upcoming events, including the rescheduled Village on Horsetooth grand opening, the NAHRO legislative conference and the Housing Colorado Eagle Awards dinner.

**XII. Adjournment**

Chairperson Joseph adjourned the meeting at 8:45 a.m.

These minutes approved, this 18<sup>th</sup> day of April, 2019, at a regular meeting of the Board of Commissioners of Housing Catalyst.

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Jake Joseph, Chairperson

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Julie J. Brewen, Secretary