



Wellington Community Housing Board - November 27, 2023

Agenda

Nov 27th 2023 6:00pm - 6:30pm

Virtual meeting via zoom: [https://us06web.zoom.us/j/81092702021?](https://us06web.zoom.us/j/81092702021?pwd=Zp1RIIIZHuboGRXutMwXaFOIXi2gp0.1)

[pwd=Zp1RIIIZHuboGRXutMwXaFOIXi2gp0.1](https://us06web.zoom.us/j/81092702021?pwd=Zp1RIIIZHuboGRXutMwXaFOIXi2gp0.1)

Julie Francis is inviting you to a scheduled Zoom meeting.

Topic: Wellington Community Housing Board - November 27, 2023

Time: Nov 27, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81092702021?pwd=Zp1RIIIZHuboGRXutMwXaFOIXi2gp0.1>

Meeting ID: 810 9270 2021

Passcode: 882408

One tap mobile

+17207072699,,81092702021# US (Denver)

+17193594580,,81092702021# US

Dial by your location

- +1 720 707 2699 US (Denver)
- +1 719 359 4580 US
- +1 669 444 9171 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 810 9270 2021

Find your local number: <https://us06web.zoom.us/j/kdKzV1hU3>

I. Call to Order a. Mindful Moment b. Citizen Input	Amy Comstock	6:00pm
II. Approval of Minutes from October 19, 2023  WCH Minutes 10-19-2023.pdf	Amy Comstock	6:05pm
III. Action Items a. Approval to Revise Bylaws to Address Town Component Unit Issue  Board Action Memo - bylaws revision.pdf  Certificate of Corp Resolution - Bylaws 11-3-23.pdf  WCH-RES-2023-11-01 Bylaws of Wellington Community Housing 11-3-23 - Clean.pdf  WCH-RES-2023-11-01 Bylaws of Wellington Community Housing 11-3-23 - Redlined.pdf	Julie Brewen	6:10pm
IV. Legislative Issue Update	Julie Brewen	6:25pm
V. Other Business		
a. Vacant Board Seat Update	Calar Chaussee	
VI. Draft 2024 Meeting Dates for Review ◦ February 1 ◦ May 2 ◦ August 1 ◦ November 7		

VII. Adjournment

END
6:30pm