



Wellington Community Housing Board of Directors - February 1, 2024 Agenda

Feb 1st 2024 6:00pm - 7:00pm

Virtual meeting via Zoom: [https://us06web.zoom.us/j/87577184059?](https://us06web.zoom.us/j/87577184059?pwd=jEFFeGO89IU85x4m40r1A2o1brQtDSG.1)

[pwd=jEFFeGO89IU85x4m40r1A2o1brQtDSG.1](https://us06web.zoom.us/j/87577184059?pwd=jEFFeGO89IU85x4m40r1A2o1brQtDSG.1)

Julie Francis is inviting you to a scheduled Zoom meeting.

Topic: Wellington Community Housing Board of Directors - February 1, 2024

Time: Feb 1, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87577184059?pwd=jEFFeGO89IU85x4m40r1A2o1brQtDSG.1>

Meeting ID: 875 7718 4059

Passcode: 558237

One tap mobile

+17207072699,,87577184059# US (Denver)

+17193594580,,87577184059# US

Dial by your location

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- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 253 205 0468 US
- +1 646 931 3860 US
- +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)

Meeting ID: 875 7718 4059

Find your local number: <https://us06web.zoom.us/j/kdw06Grd1A>

I. Call to Order Wellington Community Housing Board of Directors (6:00-6:05)	Bob Novascone	6:00pm
a. Mindful Moment		
b. Citizen Input		
II. Approval of Minutes from November 27, 2023 (6:05-6:10)	Bob Novascone	6:05pm
 Minutes WCH Nov 27 2023.pdf		
III. Action Items (6:10-6:20)		6:10pm
a. Election of Officers	Bob Novascone	6:10pm
IV. Updates (6:20-6:50)		6:20pm
a. 2023 Property Management Report	Justin Corey	6:20pm
b. Year-End 2023 Financial Report	Tonya Frammolino	6:30pm
 WCH.WHA - Q4 2023 Financial Report v1.0.pdf		
c. Waitlist Update	Michele Christensen	6:40pm
V. Legislative Issues Update (6:50-6:55)	Julie Brewen	6:50pm
VI. Adjourn Wellington Community Housing Board of Directors	Bob Novascone	

VII. **Call to Order Wellington Housing Authority
Board of Directors**

Bob Novascone

/III. **Election of Officers (6:55-7:00)**

Bob Novascone

6:55pm

IX. **Adjourn Wellington Housing Authority Board of Directors**

X. **Next Meeting Date: Thursday, May 2, 2024**

END
7:00pm