



Wellington Community Housing Board of Directors - May 2, 2024 Agenda

May 2nd 2024 6:00pm - 7:00pm

Virtual Meeting via Zoom: [https://us06web.zoom.us/j/89347976828?](https://us06web.zoom.us/j/89347976828?pwd=fXukC4zzWruT64n6IUCc0hYIRpFAo4.1)

[pwd=fXukC4zzWruT64n6IUCc0hYIRpFAo4.1](https://us06web.zoom.us/j/89347976828?pwd=fXukC4zzWruT64n6IUCc0hYIRpFAo4.1)

Julie Francis is inviting you to a scheduled Zoom meeting.

Topic: Wellington Community Housing Board of Directors - May 2, 2024

Time: May 2, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89347976828?pwd=fXukC4zzWruT64n6IUCc0hYIRpFAo4.1>

Meeting ID: 893 4797 6828

Passcode: 251064

One tap mobile

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+17207072699,,89347976828# US (Denver)

Dial by your location

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- +1 720 707 2699 US (Denver)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 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
- +1 689 278 1000 US

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Find your local number: <https://us06web.zoom.us/j/89347976828>

I. Call to Order (6:00-6:05)	Amy Comstock	6:00pm
a. Mindful Moment		
b. Citizen Input		
II. Approval of Minutes from February 1, 2024 (6:05-6:10)	Amy Comstock	6:05pm
 Minutes WCH 02.01.2024.pdf		
III. Staff Updates (6:10-6:20)		6:10pm
a. Portfolio Review	Justin Corey	6:10pm
IV. Financial Services Update (6:20-6:40)	Tonya Frammolino	6:20pm
a. Procedure for requesting and obtaining Board approval for line of credit advances		
b. Q1 Financial Report		
 WCH.WHA - Q1 2024 Financial Report v1.0.pdf		
V. Legislative Issue Update (6:40-6:50)	Julie Brewen Aaron Jackson	6:40pm
VI. Next Meeting Date: August 1, 2024		

VII. Adjournment

END
7:00pm