



Wellington Community Housing Board Agenda

Mar 2nd, 2023 6:00pm - 7:00pm MST

Virtual Meeting via Zoom: [https://us06web.zoom.us/j/84878190292?](https://us06web.zoom.us/j/84878190292?pwd=L05OWjYxUzlhOTR6QThlVW5idko1Zz09)

[pwd=L05OWjYxUzlhOTR6QThlVW5idko1Zz09](https://us06web.zoom.us/j/84878190292?pwd=L05OWjYxUzlhOTR6QThlVW5idko1Zz09)

Julie Francis is inviting you to a scheduled Zoom meeting.

Topic: Wellington Community Housing Board

Time: Mar 2, 2023 06:00 PM Mountain Time (US and Canada)

Every 3 months on the First Thu, until Dec 7, 2023, 4 occurrence(s)

Mar 2, 2023 06:00 PM

Jun 1, 2023 06:00 PM

Sep 7, 2023 06:00 PM

Dec 7, 2023 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZAlcOGppzsoE9ZVCilq6FmKLLCj2AMW_3AG/ics?icsToken=98tyKuGspjwiG92VshCFRpwIgo_CWevxmGJBj_pnqjzsKjEFRA7dGs5hOOBePe_v

Join Zoom Meeting

<https://us06web.zoom.us/j/84878190292?pwd=L05OWjYxUzlhOTR6QThlVW5idko1Zz09>

Meeting ID: 848 7819 0292

Passcode: 221764

One tap mobile

+17193594580,,84878190292# US

+17207072699,,84878190292# US (Denver)

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

Meeting ID: 848 7819 0292

Find your local number: <https://us06web.zoom.us/j/84878190292>

**I. Call to Order - Wellington Community Housing
(6:00-6:05)**

Mishie Daknis

6:00pm


a. Mindful Moment

b. Citizen Input

**II. Approval of Minutes from January 4, 2023
Meeting (6:05-6:10)**

Mishie Daknis

6:05pm

 [Minutes Wellington Community Housing Board meeting
01-04-2023.pdf](#)

III. Action Items (6:10-6:30)

6:10pm

a. Election of Officers


Mishie Daknis

6:10pm

b. Line of Credit

Tonya Frammolino

6:15pm


 [WCH Memo - LOC v20230224.pdf](#)

 [WEL-RES-2023-03-01 - ANB Bank LOC.pdf](#)

c. Property Management Agreement

Julie Brewen

6:20pm

 [WellCH Property Management Agreement and
Addendum.pdf](#)

IV. Staff Updates (6:30-6:35)

6:30pm

a. Portfolio Improvement Plan Update

Julie Brewen

6:30pm

V. Financials (6:35-6:50)

6:35pm

a. Q4 Financial Report

Tonya Frammolino

6:35pm

 [WCH.WHA - Q4 2022 Financial Report.pdf](#)

VI. Discussion Items (6:50-6:55)

6:50pm

VII. Adjournment - Wellington Community Housing

Mishie Daknis

VIII. Call to Order - Wellington Housing Authority

Mishie Daknis

IX. Election of Officers (6:55-7:00)

Mishie Daknis

6:55pm

X. Adjournment - Wellington Housing Authority

Mishie Daknis

XI. Next Meeting Date - Wellington Community Housing: June 1, 2023

END
7:00pm