



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
c3gov.com

## Meeting Agenda - Final Housing Authority

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Wednesday, August 10, 2022

5:45 PM

This meeting will be conducted electronically via Zoom. There will be no physical meeting. Access to the meeting can be found below.

Zoom Webinar:

[https://c3gov.zoom.us/webinar/register/WN\\_GhdJPIHvQKOLB7Otx5MrXg](https://c3gov.zoom.us/webinar/register/WN_GhdJPIHvQKOLB7Otx5MrXg)

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**1. Call To Order**

**2. Roll Call**

**3. Approval of Minutes**

- Regular Meeting of May 11, 2022

**4. Consultant/Program Update Report**

a. Pinecrest Owners Rep Update

**5. Budget Report**

1. CCHA Monthly Financials
2. Conter Cottage Financials
3. Conter Estates Phase 1 Financials
4. Conter Estates Phase 2 Financials
5. Pinecrest Monthly Financials

**6. Attorney's Report**

**7. Officer's Report**

**8. Unfinished Business**

**9. New Business**

1. Sherman & Howard PowerPoint Presentation on PAB's
2. MHGP New Office Lease Discussion
3. Housing Accountant Contract Discussion
4. 2021 Audit & Auditor Required Communications and 2021 Audit Report

**10. Executive Session - Legal advice on contacts (C.R.S 24-6-402(4)(b)) and Position on Negotiations/Negotiation Strategy (C.R.S. 24-6-402 (4)(e)), Including Real Estate Matters (C.R.S 24-6-402(4)(a))**

*a. Terms of Pinecrest Investor Buyout and Operations*

*b. Contracts for Consulting Services and Legal Services regarding Pinecrest Investor Buyout*

*c. PAB Issuance Fees for 7001 Colorado Blvd. Project/Prospect LLC*

**11. Calendar of Events**

**12. Public Input**

**13. Adjourn**

*Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the Deputy City Clerk at 303-289-3676 as soon as possible before the meeting.*