



BOARD OF DIRECTORS AGENDA

Date: Tuesday, December 27, 2022
Time: 9:00 AM MST
Location: In-Person & ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Review and Approval of Meeting Minutes
 - a. October 25, 2022
 - b. November 22, 2022
5. Board Member Communication with Owners if any
6. Treasurers Report
7. Director Report
8. Field Operations Report
9. New Business
 - a. HOC Community Forum Meeting Report
 - b. Diamond Ridge Lawsuit Court Order
 - c. County Affordable Housing Impact Fee
 - d. Annual BOD & DRB Meeting Dates
10. Executive Session according to Section 7.3.1 of the HOC Governance Policies (a) matters pertaining to employees of the HOC; (b) consultation with HOC's legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client and matters the disclosure of which would constitute unwarranted invasion of privacy, (e) any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.
 - 11.1 Notice of Default
 - 11.2 Staffing
11. Adjourn