



Wellington Community Housing Board Agenda

Jul 5th, 2023 5:30pm - 6:30pm MDT

IN-PERSON at the Clubhouse at 3914 Roosevelt Avenue, Wellington (note there will be no remote option for this meeting)

This meeting will be an in-person meeting, at the clubhouse at 3914 Roosevelt Avenue.

There is no zoom option for this meeting.

I. Attendees

5:30pm

II. Call to Order (5:30-5:35 pm)

Amy Comstock

5:30pm

a. Mindful Moment

b. Citizen Input

III. Approval of Minutes from March 2, 2023 (5:35-5:40)

Amy Comstock

5:35pm

 [Minutes WCH WHA March 2 2023.pdf](#)

IV. Action Items (5:40-6:00)

5:40pm

a. Line of Credit Approval

Julie Brewen

5:40pm

 [WCH Board Action Memo - LOC.pdf](#)

 [First Bank - WCH LOI REVISED 2023.05.22.pdf](#)

 [WCH-RES-2023-06-01 - First Bank LOC.pdf](#)

b. Property Management Agreement

Julie Brewen

5:45pm

 [WellCH Property Management Agreement.pdf](#)

V. Discussion Items (6:00-6:20)

a. **Housing Authority and Non-profit
Governance Management Agreement**

b. **Town of Wellington and Annual Audit**

VI. Next Meeting Date: September 7, 2023

VII. Adjournment

