



Wellington Community Housing Board of Directors - August 1, 2024 Agenda

Aug 1st 2024 6:00pm - 7:00pm

IN PERSON: Wellington Community Housing Clubhouse, 3914 Roosevelt, Wellington

Note, this will be an in-person meeting.

I. Call to Order (6:00-6:05 pm)

Amy Comstock

6:00pm

a. Mindful Moment

b. Citizen Input

II. Approval of Minutes from May 2, 2024 (6:05-6:10 pm)

Amy Comstock

6:05pm

 [Minutes WCH 05.02.2024.pdf](#)

III. Updates (6:10-6:25)

6:10pm

a. Property Management Leasing Processes

Lisa Trujillo

IV. Financials (6:25-6:40)

6:25pm

a. Budget Update

Tonya Frammolino

V. Legislative Issue Update (6:40-6:50)

Julie Brewen

6:40pm

VI. Discussion Items (6:50-7:00)

6:50pm

a. Conference Attendance and Budget for Travel

Julie Brewen

VII. Adjournment

/III. Next Meeting Date: November 7, 2024

END
7:00pm