



## Wellington Community Housing Agenda

**DATE:** Thu November 4th, 2021

**TIME:** 6:00pm - 7:00pm MDT

**LOCATION:** <https://us06web.zoom.us/j/89983743045?pwd=UIFiYmVUcDM2cII1UktrVHZObXhuZz09>

**GROUPS:** Wellington Housing Authority Board

<https://us06web.zoom.us/j/89983743045?pwd=UIFiYmVUcDM2cII1UktrVHZObXhuZz09>

Meeting ID: 968 3952 6127

Passcode: 806972

I. **Call to Order** MISHIE DAKNIS 5 mins

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II. **Approval of Minutes from August 5, 2021 Meeting** 5 mins

[WCH Board Meeting Minutes\\_08.05.2021.docx](#)

III. **Action Items**

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a. **2022 Operating Budget and Management Agreement** TONYA FRAMMOLINO 40 mins

[RES NO. WCH RES 2021-11-01 2022 Budget and Management Agreement \(Draft 1.0\).pdf](#)

[Wellington Community Housing FY 2022 Budget Report.pdf](#)

IV. **New Business**

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V. **Adjournment - Next Meeting Date: January 6, 2022**

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VI. **Contact: Julie Francis - [jfrancis@housingcatalyst.com](mailto:jfrancis@housingcatalyst.com)**

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