

# MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## Human Services & Housing Funding Board

### REGULAR MEETING

January 10, 2024 at 5:30 PM  
Remote/ZOOM

**DRAFT**

#### 1. CALL TO ORDER

- At 5:31 PM the meeting was called to order by Olga Duvall.

#### 2. ROLL CALL

- Board Members Present
  - Olga Duvall, Vice Chair
  - Christine Koepnick
  - Erma Woodfin
  - Lori Kempter
  - Michaela Ruppert
  - Mike Kulisheck
  - Mike Nielsen
  - Pat Hastings (joined in progress)
- Staff Members Present
  - Adam Molzer, Staff Liaison, Social Sustainability – City of Fort Collins
  - Beth Rosen, Social Sustainability – City of Fort Collins
  - Hannah Tinklenberg, Social Sustainability – City of Fort Collins
  - Tamra Leavenworth, Social Sustainability – City of Fort Collins
- Guests Present
  - Councilmember Julie Pignataro

For further information, details and insight, and audio recording, resources are available by contacting the HSHF-Board staff liaison.

#### 3. AGENDA REVIEW

Olga Duvall read remote session instructions for the Human Services & Housing Funding Board and public attendees. Adam Molzer reviewed the agenda. The Board accepted the agenda without modification.

#### 4. COMMUNITY PARTICIPATION

None.

#### 5. APPROVAL OF MINUTES – November 8, 2023 Regular Meeting

Pat Hastings motioned to approve the November 8, 2023 meeting minutes as presented. Michaela Ruppert seconded. Mike Kulisheck abstained because he was not a member in November. Approved 7-0.

#### 6. COUNCIL LIAISON DIALOGUE – COUNCILMEMBER JULIE PIGNATARO

Councilmember and HSHF-Board Council Liaison, Julie Pignataro, joined the HSHF-Board for discussion. Councilmember Pignataro shared that she may not continue to be the Board's council liaison into 2024 because council liaisons will be determined at the Council Retreat on January 27. Councilmember Pignataro

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shared that every two years, City Council establishes a list of priorities they would like the City to focus on and that this is the primary purpose of the Council Retreat. Councilmember Pignataro shared some of her ideas for council priorities, which include addressing food insecurity, housing affordability, and prioritizing Vision Plan Zero, which addresses safety on roads for all types of commuters.

#### 7. UNFINISHED BUSINESS

None.

#### 8. NEW BUSINESS

- a. Habitat for Humanity 2022 Funding Cancellation – Beth Rosen
  - Beth Rosen

Mike Kulisheck motioned that the Board approve the Habitat for Humanity request to City Council to remove the affordability restriction on the home. Erma Woodfin seconded. Approved 8-0.

- b. HOME-ARP Supportive Services – Hannah Tinklenberg & Beth Rosen
  - Hannah Tinklenberg provided an overview of the HOME-ARP Supportive Services funding.

- c. 2024 Officers Nominations – Vote in February
  - Adam Molzer

Olga Duvall made the motion for the HSHF Board to vote on Board Officers today. Michaela Ruppert motioned to nominate Pat Hastings to Board Chair. Mike Nielsen seconded. Pat Hastings abstained. Approved 7-0.

The Vice Chair position remains filled by Olga Duvall.

- d. 2023 Annual Report
  - Adam Molzer
- e. Competitive Process Update & Schedule of Activities
  - Adam Molzer

#### 9. BOARD MEMBER REPORTS

#### 10. STAFF REPORTS

- a. Human Services Priorities Platform Update
  - Adam Molzer

#### 11. OTHER BUSINESS

Grantee Client Story: Adam Molzer shared a letter that was submitted to Vindeket Market from a Fort Collins

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resident who uses their services.

**12. NEXT MEETING**

Wednesday, February 14, 2024 | 5:30pm | 222 Laporte Avenue – Colorado River Room

**13. ADJOURNMENT**

Olga Duvall adjourned meeting at 7:08 PM.

Minutes were finalized and approved by the Human Services & Housing Funding Board on \_\_\_\_\_.

DRAFT