

Board update

Board meeting: Sept. 20, 2023

Action items



[Board of Directors meeting participation](#)

Presenter: Douglas W. Rex, executive director

Background: The DRCOG Board of Directors Performance and Engagement Committee have recommended adding a virtual meeting option for Board directors under certain circumstances.

Meetings will continue to be held in-person but directors could request to participate virtually if their alternate is unavailable to be present and the director is traveling for work, for medical reasons or another reason approved by the Board chair.

Result: The Board approved a restricted hybrid participation option for Board meetings.

Informational briefings



[Proposition 123 implementation update](#)

Presenters: Andy Hill, community development office director, Colorado Department of Labor Affairs

Robyn DiFalco, local planning capacity grant program manager, Colorado Department of Labor Affairs

Background: Proposition 123, approved by Colorado voters, created the State Affordable Housing Fund. The funding is available for the development of housing if the project or program takes place in municipalities, counties

or tribes that have committed to increasing their affordable housing above a baseline amount.

The Colorado Department of Labor Affairs is responsible for implementing the local government affordable housing commitments process and has been working with implementation partners.

Hill and DiFalco shared an update on the process so far. Local governments can submit their commitments by Nov. 1 to unlock funding for 2023-2026.



[Comprehensive Economic Development Strategy update](#)

Presenter: Flo Raitano, director, Partnership Development and Innovation

Background: Following the Board's approval of developing a Comprehensive Economic Development Strategy, DRCOG staff have reached the halfway point in the process. Raitano and DRCOG Board directors provided an overview of the progress made so far.

The Comprehensive Economic Development Strategy is currently in the development stage with an expectation for the strategy to be validated in December.



[Area Agency on Aging update](#)

Presenter: Jayla Sanchez-Warren, director, Area Agency on Aging

Background: Sanchez-Warren provided an update on the Area Agency on Aging, including new initiatives and challenges the program is facing, especially related to funding shortfalls..