

**MINUTES – SPECIAL MEETING
GRAND COUNTY HOUSING AUTHORITY**

January 5, 2016

Present: Commissioner Jane Tollett, Commissioner District 1
Commissioner Merrit Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 2
Clerk and Recorder Sara Rosene
County Attorney Alan Hassler
Interim County Manager Ed Moyer
Interim Finance Director Cathy Henderson

Commissioner Tollett moved to approve the minutes of the Special Meeting of the Grand County Housing Authority of October 20, 2015 as presented.

Commissioner Manguso	aye
Commissioner Tollett	abstain
Commissioner Linke	aye

The motion passed.

Commissioner Tollett moved to approve the minutes of the Special Meeting of the Grand County Housing Authority of October 27, 2015 as presented.

Commissioner Manguso	aye
Commissioner Tollett	abstain
Commissioner Linke	aye

The motion passed.

Commissioner Tollett moved to approve the minutes of the Special Meeting of the Grand County Housing Authority of November 2, 2015 as presented.

Commissioner Manguso	aye
Commissioner Tollett	abstain
Commissioner Linke	aye

The motion passed.

Finance Director

Cathy Henderson, Acting Finance Director, presented the Warrant Register and Expenditure List to be paid on January 6, 2016, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve and sign the vouchers for the Grand County Housing Authority presented on January 5, 2016 for payment on January 6, 2016 for Grand County.

The motion passed unanimously.

Resolution No. 2015HA-12-47, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, TO EXECUTE A REQUEST FOR TAXPAYER IDENTIFICATION NUMBER VERIFICATION, AN IMMIGRATION POLICY STATEMENT, AND RESOLUTION NO. 2015HA-12-41, ALL IN REGARDS TO AN AWARDED HOUSING DEVELOPMENT GRANT"

There being no further business to come before the Board, the Regular meeting was adjourned at 5:17 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of March 2016.

E. Jane Tollett, Chair

Attest:

Sara L. Rosene, Grand County Clerk and Recorder