

MINUTES – SPECIAL MEETING GRAND COUNTY HOUSING AUTHORITY

January 26, 2016

Present: Commissioner E. Jane Tollett, Commissioner District 1 - Chair
Commissioner Merrit Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3
County Clerk and Recorder Sara L. Rosene
County Attorney Alan Hassler
Interim County Manager Ed Moyer
Interim Finance Director Cathy Henderson

Minutes

Commissioner Linke moved to approve the minutes of the Special Meeting of the Grand County Housing Authority of November 17, 2015 as presented.

The motion passed unanimously.

Finance Director

Cathy Henderson, Acting Finance Director, presented the Warrant Register and Expenditure List to be paid on January 27, 2016, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve and sign the warrants of the Grand County Housing Authority to be paid on January 27, 2016, and signed by Commissioner Linke until such time that Commissioner Tollett's signature is available electronically.

The motion passed unanimously.

Board Business

Housing Authority Coordinator Sheena Darland presented a memo with regard to Miller's Inn. It is a deed restricted property that the Grand County Housing oversees the restrictive covenants. The memo is in regard to a capital improvement that was presented by Julianna Zieff. She is Unit 2, Juniper Unit of Miller's Inn. Ms. Zieff is requesting approval of a capital improvement in the amount of \$2,868 to replace flooring.

Commissioner Linke moved to approve the request as presented to allow the owner to make improvements in the amount of \$2,868. Commissioner Linke noted that this is not the Housing Authority's money.

The motion passed unanimously.

Housing Authority Coordinator Sheena Darland presented Resolution No. 2016HA-1-45, "A RESOLUTION APPROVING AND AUTHORIZING 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 AN UPDATED SIGNATURE CARD FOR THE HOUSING AUTHORITY'S BANK ACCOUNTS"

Commissioner Linke moved to approve Resolution No. 2016HA-1-45 as presented.

The motion passed unanimously.

Housing Authority Coordinator Sheena Darland presented Resolution No. 2016HA-1-46, "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 DELEGATION OF SIGNATORY AUTHORITY"

Commissioner Manguso moved to approve Resolution No. 2016HA-1-46 and authorize the Chair to sign the letter.

The motion passed unanimously.

Commissioner Linke moved to close the Special meeting of the Grand County Housing Authority and reconvene the meeting of the Grand County Board of Commissioners.

The motion passed unanimously.

There being no further business to come before the Board, the Regular meeting was adjourned at 6:02 p.m.
The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of April 2016.

E. Jane Tollett, Chair

Attest:

Sara L. Rosene, Grand County Clerk and Recorder