

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

February 2, 2016

Present: Commissioner E. Jane Tollett, Commissioner District 1 - Chair
Commissioner Merrit Linke, Commissioner District 2
Commissioner Kris 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 24, 2015 as presented.

The motion passed unanimously.

Commissioner Linke moved to approve the minutes of the Special meeting of the Grand County Housing Authority of November 30, 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 June 3, 2014, 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 February 3, 2016.

The motion passed unanimously.

Cathy Henderson presented Resolution No. 2016HA-2-1, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, APPROVING AND AUTHORIZING COMMISSIONER MERRIT LINKE'S SIGNATURE ON CHECKS ISSUED BY THE HOUSING AUTHORITY ON FEBRUARY 3, 2016"

Commissioner Manguso moved to approve Resolution No. 2016HA-2-1 as presented.

The motion passed unanimously.

Board Business

Resolution No. 2016HA-1-51, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, APPROVING A REQUEST FOR A CLASSIFICATION OF ELIGIBLE CAPITAL IMPROVEMENTS FOR RESIDENTIAL UNIT 2 AND GARAGE UNIT 5, MILLERS INN CONDOMINIUMS, TOWN OF WINTER PARK, COLORADO"

Grand County Housing Authority Coordinator Sheena Darland and Maria Hernandez Branch Manager of Bank of the West in Kremmling came to collect signatures to update signature cards for the accounts with Grand County.

There being no further business to come before the Board, the Regular meeting was adjourned at 5:38 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