

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

February 16, 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 County Finance Director Cathy Henderson

Minutes

Commissioner Linke moved to approve the minutes of the Special meeting of the Grand County Housing Authority of December 22, 2015 as presented.

The motion passed unanimously.

Board Business

Housing Authority Coordinator Sheena Darland presented a down payment assistance loan for Jennifer Bushy in the amount of \$10,000.

Commissioner Linke moved to approve the down payment assistance loan as presented.

Discussion: The funds for this will be coming out of the Colorado Mountain Housing Coalition. This allow for people to borrow that are at 150 percent of area median income. The borrower must provide up to \$1,000 or one percent to the closing costs. The home must be the primary residence of the borrower. The borrower must work at least 32 hours per week in Grand County.

The motion passed unanimously.

There being no further business to come before the Board, the Regular meeting was reconvened. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of May 2016.

E. Jane Tollett, Chair

Attest:

Sara L. Rosene, Grand County Clerk and Recorder