

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

March 1, 2016

Present: Commissioner E. Jane Tollett, Commissioner District 1 – Chair
Commissioner Merrit Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3

Also Present: Clerk and Recorder Sara Rosene
County Attorney Alan Hassler
Interim County Manager Ed Moyer

Minutes

Commissioner Linke moved to approve the minutes of the Special meeting of the Grand County Housing Authority of January 5, 2016.

The motion passed unanimously.

Board Business

Commissioner Manguso moved to approve Resolution No. 2016HA-2-36, “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, AUTHORIZING COMMISSIONER LINKE TO EXECUTE A WIRE TRANSFER REQUEST FOR AN APPROVED DOWN PAYMENT ASSISTANCE LOAN”

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