



## Vail Local Housing Authority Meeting Results

Tuesday, October 10, 2017  
3:00 PM – 5:00 PM  
Municipal Building Admin Conference Room  
75 South Frontage Road West, Vail, Colorado 81657

### **MEMBERS PRESENT**

Steve Lindstrom  
Molly Morales  
Francisco Meza  
James Wilkins

### **MEMBERS ABSENT**

Mary McDougall

### **Staff**

Greg Clifton  
Lynne Campbell

Lindstrom called the meeting to order at 3:10PM. Present are James Wilkins, Molly Morales, Francisco Meza and Steve Lindstrom. Staff: Lynne Campbell and Town Manager Greg Clifton.

Clifton was introduced to attending board members. He looks forward to working with the board and stated his door is open if they would like to speak directly to him.

Board reviewed and approved September 26, 2017 meeting results as no changes were noted.

**Motion Wilkins**

**Second: Morales**

**Vote 4-0**

Campbell presented and reviewed the Town of Vail's online interactive map system to the Board, [www.maps.vailgov.com](http://www.maps.vailgov.com). Morales suggested there is a link to maps.vailgov.com on the Vail InDEED webpage, [www.vailindeed.com](http://www.vailindeed.com), everyone was in agreement. Campbell will make adjustments.

Board asked how often the Town map is updated with EHU information. Campbell thought monthly and will confirm with the GIS department.

Next up on the agenda Lindstrom discussed the Board creating Town Council forum questions. The Board reviewed past questions and discussion ensued how to formulate best questions seeking to understand candidate's views on Vail and Eagle County's housing dilemma.

Clifton suggested questions be formulated around the new 2027 Housing Plan.

Morales wondered if questions should be asked regarding how candidates would get to the goal of sustainable environmental housing.

Campbell will reformat questions, verify statistics listed and confirm forum contacts so to forward VLHA's questions. Lindstrom will contact Scott Miller at the Vail Daily find out his involvement.

Wilkins motioned to enter executive session according to C.R.S. §24-6-402(4)(a)(b)(e) - to discuss the purchase, acquisition, lease, transfer, or sale of property interests; to receive legal advice on specific legal questions; and to determine positions, develop a strategy and instruct negotiators, Regarding: three requests for Vail InDEED funding in exchange for a deed restrictions.

**Motion: Wilkins**

**Second: Morales**

**Vote: 4-0**

Motion to exit executive session and return to the regular meeting was made.

**Motion: Wilkins**

**Second: Morales**

**Vote: 4-0**

Any action as a result of the executive session was presented. Wilkins motioned the Board make offers to the three applications presented in executive session, Higgins, Sanseverino and Burns.

**Motion: Wilkins**

**Second: Meza**

**Vote: 4-0**

Motion to adjourn the meeting was made.

**Motion: Wilkins**

**Second: Morales**

**Vote: 4-0**

Next Meeting – October 24, 2017

**Future Agenda Items:**

- Bi Annual VLHA Report
- Establish Fair Market Rent Value