



**Vail Local Housing Authority  
Meeting Results**

**Tuesday, August 14, 2018**

**Regular Meeting  
Public Meeting  
3:00 PM – 5:00PM**

**Housing Department  
Large 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**

George Ruther  
Lynne Campbell

Lindstrom called the meeting to order at 3:10 PM. All present except McDougall along with staff Ruther and Campbell.

1. Review and Approve July 24, 2018 Meeting Results

Board approved results as presented.

**MOTION: Wilkins**

**SECOND: Meza**

**VOTE: 4-0**

2. Resolution Number 13, Series of 2018 a Resolution Approving the Purchase of a Deed Restriction Interest in Property (Type III Deed Restriction) In the Town of Vail Legally Described as Vail East Townhouse Condos Unit 6, Eagle County, Colorado with a Physical Address of 5020 Main Gore Place Unit 6, Vail, Colorado; Subject to Ratification by the Vail Town Council; and Setting Forth Details in Regard Thereto.

Wilkins made a motion to approve Resolution 13, series 2018 on the condition of receipt of the signed deed restriction documents.

**MOTION: Wilkins**

**SECOND: Morales**

**VOTE: 4-0**

3. Resolution Number 14, Series of 2018 a Resolution Approving the Purchase of a Deed Restriction Interest in Property (Type III Deed Restriction) In the Town of Vail Legally Described as Townhouse Site No. 3 Being a Part of Lot 10, Block G, Vail Das Schone, Filing No. 2 (part of Alpen Chalets Townhouse Building 2 Unit 3), Eagle County, Colorado with a Physical Address of 2388 Garmisch Drive Unit 3-B2, Vail, Colorado; Subject to Ratification by the Vail Town Council; and Setting Forth Details in Regard Thereto.

Wilkins made a motion to approve Resolution 14, series 2018 on the condition of receipt of the signed deed restriction documents.

**MOTION: Wilkins**

**SECOND: Morales**

**VOTE: 4-0**

4. Housing Now Conference Attendance

Meza, Linstrom and Wilkins are interested in attending, Morales is unable. Campbell will follow up with McDougall and book reservations for the conference.

5. Long Term Funding - Ballot Tax David Cunningham

Ruther and Morales reviewed comments from the subcommittee meeting. VLHA needs to discuss and contract with a resource to assist crafting ballot language, determine groups who support or oppose initiative, establish a ballot initiative committee, obtain legal advice, and determine what is financial need and for what purpose. Ruther stated the need for site feasibility work and to evaluate reallocation of existing funding resources within the Town in the 2019 budget. The Board needs a visual showing where housing funding is in the pie.

Per Ruther there is a need for branding for the housing authority, i.e. who is the spokes person, drafts articles/write ups, etc. to support and promote the housing cause. Housing Subcommittee suggested the need to change VLHA name.

Discussion ensued who should serve on the ballot initiative committee. Lindstrom asked board to communicate parties who should be added to the contact list. Staff will create a google doc for members to share data.

6. Morales motioned to exit the regular meeting and enter an Executive Session per C.R.S. §24-402(4)(a)(e) - to discuss the purchase, acquisition, lease, transfer, or sale of property interests and to determine positions, develop a strategy and instruct negotiators, regarding: submitted Vail InDEED applications and program details.

**MOTION: Morales**

**SECOND: Wilkins**

**VOTE: 4-0**

Morales motioned to reenter the regular meeting. Present are Lindstrom, Morales, Meza, Ruther and Campbell. Wilkins departed during executive session at 4:40PM.

**MOTION: Morales**

**SECOND: Meza**

**VOTE: 3-0 (Wilkins departed at 4:40PM)**

Future items:

- Vail InDEED stats will be presented to Town Council at the September 18<sup>th</sup> meeting
- Staff had a request to exchange an existing deed restriction from a less restrictive to more for funding, i.e. change language from "if" to "shall" occupy; goal to clean up deed restriction language
- BBC is working to provide proposal to update the former report

Morales motioned to adjourn the meeting at 5:00 PM.

**MOTION: Morales**

**SECOND: Meza**

**VOTE: 3-0**

Next Meeting – August 28, 2018 Wilkins out this meeting

**Future Agenda Items:**

- Long Term Funding Source
- 2019 Budget
- Housing Data
- Update Economic Value of Housing Discussion

- VLHA Business Plan
- East Vail Parcel Update
- Open Lands Plan Discussion
- West Vail Master Plan Discussion