



## Vail Local Housing Authority Results

June 25, 2019

3:00 PM

Town Council Chambers  
75 S. Frontage Road - Vail, Colorado, 81657

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### 1. Call to Order

#### 1.1. Call to Order

Lindstrom call the meeting to order at 3:07 p.m. as quorum is present, Meza arrived 3:15pm.

### 2. Citizen Participation

#### 2.1. Citizen Participation

There were no comments, no public present.

### 3. Approval of Minutes

#### 3.1. VLHA May 28, 2019 Meeting Results

Morales made a motion to approve the results as presented.

**MOTION: Morales**

**SECOND: Wilkins**

**VOTE: 4-0 Approved**

### 4. Main Agenda

#### 4.1. Resolution No. 17, Series of 2019, a Resolution Approving the Purchase of a Deed Restriction Interest in Property (Type III Deed Restriction) in the Town of Vail Legally Described as Capstone Townhouses Unit 6, Eagle County, Colorado with a Physical Address of 1817 Meadow Ridge Road Unit 6, Vail Colorado; and Setting Forth Details in Regard Thereto.

Presenter: Lynne Campbell, Housing Coordinator

Wilkins made a motion to approve Resolution No. 17, Series of 2019.

**MOTION: Wilkins**

**SECOND: Morales**

**VOTE: 4-0 Approved**

### 5. Matters from the Chairman and Authority Members

#### 5.1. Matters from the Chairman and Authority Members

Presenter: Steve Lindstrom, Chairman

Lindstrom updated board on his tour of for-sale Stillwater units in Edwards. Wilkins provided update on construction and project completion. 100% of ERWSD employees will reside at Stillwater. If no ERWSD units will be opened to school district and others for month to month rentals.

Lindstrom provided Board an update on the EPS report with intent to present to Board at 7/9 meeting.

At last Tuesday's Council meeting Magellan present the housing survey results update to council.

Ruther intent moving forward is to follow up on the survey. Great information was received. He stated there is opportunity and support for housing in the community though not ready to fund via a tax increase. Rather the community thought there is more work to be done on short term rentals.

Ruther added an update of EHU compliance and Council's support to move forward summoning those delinquent. Council recommended reviewing compliance policies and return to Council with suggestions. The Housing department will provide information to VLHA at a future meeting to discuss opportunities.

Ruther mentioned the Town has begun 2020 budget review.

He discussed deed restriction capital improvement cost. Today labor is not included in those costs. It may be disincentizing owners to update / maintain units. Housing will bring to VLHA for review.

There is opportunity for partnerships with TOV and other agencies for land opportunity. TOV also reached out to CDOT regarding housing / parcel opportunities.

Wilkins asked if there are there any thoughts regarding land opportunities in Minturn? He recommended the Town keep eye on this should Minturn's deal not move forward.

Wilkins inquired about the 2019 Housing Now Conference in October. Wilkins and Morales are interested in attending.

Morales will miss the July 9 meeting.

## **6. Executive Session**

- 6.1.** Executive Session per C.R.S. §24-6-402(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.

Presenter: Lynne Campbell, Housing Coordinator

Wilkins made a motion to enter executive session per C.R.S. §24-6-402(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: Wilkins**

**SECOND: Morales**

**VOTE: 5-0**

Wilkins made a motion to exit executive session and reenter the regular meeting.

**MOTION: Wilkins**

**SECOND: Morales**

**VOTE: 5-0**

**7. Any Action as a Result of Executive Session**

**7.1. Any Action as a Result of Executive Session**

McDougall made a motion to instruct staff to proceed with the 2 Vail InDEED applications as discussed in executive session.

**MOTION: McDougall**

**SECOND: Wilkins**

**VOTE: 5-0**

**8. Adjournment**

**8.1. Adjournment at 5:00 p.m. (estimated)**

Wilkins made a motion to adjourn the meeting at 4:00 p.m.

**MOTION: Wilkins**

**SECOND: Morales**

**VOTE: 5-0**

**9. Future Agenda Items**

**9.1.**

- EHU Capital Improvements, Labor Cost
- Housing Data
- Housing Sites
- Discussion Civic Area Plan
- Proposed 2020 Budget Discussion
- Annual Deed Restriction Compliance Verification Policy

**10. Next Meeting Date**

**10.1. Next Meeting - July 9, 2019**

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Meeting agendas and materials can be accessed prior to meeting day on the Town of Vail website [www.vailgov.com](http://www.vailgov.com). All housing authority meetings are open to the public. Times and order of agenda are approximate, subject to change, and cannot be relied upon to determine at what time the Vail Local Housing Authority will discuss an item. Please call (970) 479-2150 for additional information. Please call 711 for sign language interpretation 48 hours prior to meeting time.

**Housing Department**