



**Vail Local Housing Authority  
Meeting Results**

**February 25, 2020**

**3:00 PM**

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

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**Members Present**

Steve Lindstrom  
Mary McDougall  
Molly Morales, arrived at 3:13PM  
James Wilkins

**Members Absent**

**1. Call to Order**

A quorum present Lindstrom called the meeting to order at 3:06PM.

**2. Citizen Participation**

2.1. Citizen Participation

No comments were made.

**3. Approval of Minutes**

3.1. VLHA February 11, 2020 Meeting Results

**MOTION: McDougall      SECOND: Lindstrom      VOTE: 2-0-1 Approved  
(Wilkins abstained)**

**4. Main Agenda**

4.1. Resolution No. 7, Series of 2020, a Resolution Approving the Purchase of a Deed Restriction Interest in Property (Type III Deed Restriction) in the Town of Vail Legally Described as Lot 16, Ridgeview Square, Eagle County, Colorado with a Physical Address of 4506 Spruce Way, Unit 16, Vail Colorado; and Setting Forth Details in Regard Thereto.

Presenter: Lynne Campbell, Housing Coordinator

**MOTION: Wilkins      SECOND: McDougall      VOTE: 3-0 Approved**

4.2. Resolution No. 8, Series of 2020, a Resolution Approving the Purchase of a Deed Restriction Interest in Property (Type III Deed Restriction) in the Town of Vail Legally Described as Building B, Unit 11, Sandstone 70 Condominiums, Eagle County, Colorado with a Physical Address of 915 Red Sandstone Road, Unit 11-B, Vail Colorado; and Setting Forth Details in Regard Thereto.

Presenter: Lynne Campbell, Housing Coordinator

**MOTION: McDougall      SECOND: Wilkins      VOTE: 3-0 Approved**

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

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

Presenter: Steve Lindstrom, Chairman

McDougall asked if Highline is going to PEC on March 9<sup>th</sup>. Ruther confirmed it is. He explained the applicant was working to resolve site access.

McDougall asked about Timber Ridge compliance status. Campbell said the mailing had been returned by the Post Office as incorrect. Address is correct and Corum has the documentation to complete.

Lindstrom asked if Council had suggestions regarding compliance. Ruther noted there are things the Housing Department can do to improve the annual compliance process. This could go back to Council, but most changes will be administrative.

Morales noted Fox Hollow is moving forward.

According to Wilkins the Red Sandstone Creek HOA meeting is tomorrow at Bold Solutions offices at Traer Creek at 5:30PM.

Ruther asked if Authority members can reschedule the March 10<sup>th</sup> meeting to March 17<sup>th</sup>. All members agreed to reschedule to March 17 from 3:00-5:00 PM.

Ruther and Campbell met with EPS regarding updates to the Commercial Linkage and inclusionary Zoning codes. Likely Economic Planning Systems (EPS) will be present on March 17<sup>th</sup> to review. Current mitigation rates are based on gap in affordability. The goal is to look at the gap of constructability, including all costs. EPS will provide other background on communities that have residential linkage requirement that have residential development.

Campbell will communicate if Vail InDEED applications require review prior to March 17, 2020.

**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

McDougall motioned to exit the regular meeting and enter executive session.

**MOTION: McDougall      SECOND: Morales      VOTE: 4-0 Approved**

McDougall motioned to exit executive session and re-enter the regular meeting at 3:51PM.

**MOTION: McDougall      SECOND: Wilkins      VOTE: 4-0 Approved**  
**7. Any Action as a Result of Executive Session**

7.1. Action as a Result of Executive Session

Wilkins motioned to direct staff to continue forward with the two Vail InDEED applications reviewed in executive session.

**MOTION: Wilkins      SECOND: Morales      VOTE: 4-0 Approved**

The Authority's recommendation to amend the development housing mitigation to allow for the obligation to be met outside the town of Vail will be presented to Council on March 17, 2020.

**8. Adjournment**

8.1. Adjournment 3:55PM

**MOTION: McDougall      SECOND: Morales      VOTE: 4-0 Approved**

**9. Future Agenda Items**

9.1.

- Incentives for Long Term Rentals in the Town of Vail
- Deed Restriction Compliance and Enforcement Policy Recommendation
- Housing Sites Discussion
- Land Banking (sale of GRFA)
- Public Health Housing Incentive, Eagle County Health
- Commercial Linkage and Inclusionary Zoning Updates

**10. Next Meeting Date**

10.1. Next Meeting Date March 10, 2020

This meeting has been rescheduled to March 17, 2020.

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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**