



Vail Local Housing Authority Meeting Results

April 28, 2020

3:00 PM

Virtual Meeting
75 S. Frontage Road - Vail, Colorado, 81657

1. Call to Order

1.1. [Link to Virtual Meeting](#)

1.2. Call to Order

A quorum being present Lindstrom called the meeting to order at 3:12PM.

Ruther and Campbell are present from staff.

2. Citizen Participation

2.1. Citizen Participation

No one from the public present on virtual meeting.

3. Approval of Minutes

3.1. VLHA April 14, 2020 Meeting Results

MOTION: MC DOUGALL SECOND: MOFFET

VOTE: 5-0 APPROVED

4. Main Agenda

No Main Agenda items are scheduled for this meeting.

5. Matters from the Chairman and Authority Members

5.1. Matters from the Chairman and Authority Members

Presenter: Steve Lindstrom, Chairman

Moffet asked outcome of turning Chamonix Vail to Town of Vail housing priority.

Ruther updated the Authority, deed restriction updated to reflect 75% of income needs to be met in Eagle County. The Town's preference to purchase and or rent was not approved by Council. No other action is needed by VLHA.

Discussion ensued regarding the status of delinquent homeowner and resale.

The Town has met all owner's requests. At this point the Town has exhausted all options to resolve. The Town has reached to the legal department to start legal

action and take possession.

Morales requested to see an update on the 2019 EHU compliance at the next meeting.

Moffet said good idea to let people know Town is serious about compliance.

Ruther indicated as the number of restrictions increase in the Town the Housing department will have a proposition to manage compliance.

The Authority questioned when in person public meetings will be held. Ruther noted however, the Town is looking to have in person meetings in June and July.

Morales, Lindstrom and Moffet attended COVID-19 crisis and mountain resort community's webinar and shared their take-aways. Bottom line it's too early to tell impact. Impact not selling due to no open houses.

Discussion followed regarding current short-term rental (STR) status due to COVID-19 and moving forward with how to motivate STR owners to move to long term rentals.

Moffet believes the Town should use this real estate market to purchase employee housing units.

Ruther updated VLHA May 5, Council is discussing with Magellan Strategies and Summit Information Services the notion of community polling about initiative in 2020. He asked if they would listen to the meeting. Question is not about putting item on ballot rather should the Town re-poll the community at this time.

Wilkins and Moffet do not feel this is the year for the initiative.

Moffet motioned to exit the regular meeting and move to executive session.

MOTION: MOFFET SECOND: MORALES VOTE: 5-0 APPROVED

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, program details and Middle Creek at Vail.

Presenter: Lynne Campbell, Housing Coordinator

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

MOTION: WILKINS SECOND: MC DOUGALL VOTE: 5-0 APPROVED

7. Any Action as a Result of Executive Session

7.1. Any Action as a Result of Executive Session

Morales made a motion recommending staff continue with the four (4) Vail InDEED applications as reviewed in executive session.

MOTION: MORALES SECOND: WILKINS VOTE: 5-0 APPROVED

8. Adjournment

8.1. Adjournment 5:00 PM (estimated time)

Wilkins made a motion to adjourn the meeting at 4:44PM.

MOTION: WILKINS SECOND: MOFFET VOTE: 5-0 APPROVED

9. Future Agenda Items

- 9.1.
- Deed Restriction Compliance and Enforcement Policy
 - Recommendation Incentives for Long Term Rentals in the Town of Vail
 - Housing Sites Discussion
 - Land Banking (sale of GRFA)
 - Public Health Housing Incentive, Eagle County Health
 - Housing Funding Criteria

- 2020 Annual Compliance

10. Next Meeting Date

10.1. Next Meeting Date May 12, 2020

Meeting agendas and materials can be accessed prior to meeting day on the Town of Vail website 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