



**Vail Local Housing Authority
Meeting Results**

August 11, 2020

3:00 PM

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

Present:

Mary McDougall
Steve Lindstrom
Greg Moffet
Molly Morales

Absent:

James Wilkins

Staff:

Lynne Campbell

George Ruther

1. Call to Order

1.1. Virtual Meeting Part 1

1.2. Virtual Meeting Part 2

1.3. Call to Order

A quorum is present, Lindstrom called the meeting to order at 3:00PM. Wilkins and Ruther are absent.

2. Citizen Participation

2.1. Citizen Participation

No one is present from the public.

3. Approval of Minutes

3.1. VLHA June 23, 2020 Meeting Results

MOTION: MOFFET SECOND: MORALES VOTE: 4-0 APPROVED

3.2 VLHA July 28, 2020 Meeting Results

**MOTION: MOFFET SECOND: MORALES VOTE: 3-0 APPROVED
MCDOUGALL ABSTAINED**

4. Main Agenda

Nothing is scheduled for the main agenda.

5. Matters from the Chairman and Authority Members

5.1. Matters from the Chairman and Authority Members

Presenter: Steve Lindstrom, Chairman

Housing Subcommittee met August 4, 2020, nothing new to report.

Morales noted the Eagle County Housing Task Force met on August 10, 2020. Discussing ensued around long-term leasing incentives. The Authority continued long-term and seasonal housing discussion.

Moffet mentioned the Town should discuss how down valley units will be parked in Vail. The Authority acknowledged transportation up valley needs to be addressed.

Moffet recused himself as the rest of the Authority discussed a letter of support for Eagle River Park, an Edwards development. Lindstrom, Morales and McDougall are in support of the project. All agreed transportation to Vail needs to be encouraged to limit employee parking in Vail.

A letter of support is being drafted by the Authority.

Morales made motion to leave the regular meeting and enter executive session.

**MOTION: MORALES SECOND: MCDOUGALL VOTE: 3-0 APPROVED
MOFFETT RECUSED**

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

Made a motion to exit executive session and re-enter the regular meeting.

MOTION: MOFFET SECOND: MORALES VOTE: 4-0 APPROVED

7. Any Action as a Result of Executive Session

7.1. Action as a Result of Executive Session

Two Vail InDEED applications were discussed in executive session. Moffet made a motioned to direct staff to take action as discussed in executive session.

MOTION: MOFFET SECOND: MORALES VOTE: 4-0 APPROVED

Authority wants research on how appraisers are valuing new properties to be deed restricted.

The Authority discussed long term incentives and potential options for big employer incentives. Is there value to speak to the Town regarding offering discounted parking passes as incentive.

8. Adjournment

8.1. Adjournment 5:00PM (estimated time)

Moffet motioned to exit the regular meeting at 4:02PM.

MOTION: MOFFET

SECOND: MORALES

VOTE: 4-0 APPROVED

9. Future Agenda Items

- 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
- Deed Restriction Appraisals

10. Next Meeting Date

10.1. Next Meeting Date August 25, 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