



**Vail Local Housing Authority
Meeting Minutes**

October 13, 2020

3:00 PM

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

Members Present

Steve Lindstrom
Greg Moffet
James Wilkins

Members Absent

Molly Morales
Mary McDougall

Staff

George Ruther
Lynne Campbell

1. Call to Order

- 1.1. VLHA Meeting (1) Zoom Meeting
- 1.2. VLHA Meeting (2) Zoom Meeting
- 1.3. Call to Order

A quorum being present Lindstrom called the meeting to order at 3:11PM.

2. Citizen Participation

- 2.1. Citizen Participation

No one from the public was present for the meeting.

3. Approval of Minutes

- 3.1. VLHA September 22, 2020 Meeting Results

MOTION: MOFFET

SECOND: LINDSTROM

**VOTE: 2-0-1 APPROVED
(Wilkins abstained)**

4. Main Agenda

- 4.1. Resolution No. 25, 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 Condominium Unit 7-J, Pitkin Creek Park Phase III, Eagle County, Colorado with a Physical Address of 3971 Bighorn Road, Unit 7-J, Vail Colorado; and Setting Forth Details in Regard Thereto.

Presenter: Lynne Campbell, Housing Coordinator

MOTION: MOFFET SECOND: WILKINS VOTE: 3-0 APPROVED

- 4.2. Resolution No. 26, 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 Condominium Unit 2, Building B, Wren House Condominiums, Eagle County, Colorado with a Physical Address of 5024 Main Gore Drive South, Unit B-2, Vail Colorado; and Setting Forth Details in Regard Thereto.

Presenter: Lynne Campbell, Housing Coordinator

**MOTION: WILKINS SECOND: LINDSTROM VOTE: 2-0-1 APPROVED
(Moffet Abstained)**

- 4.3. Vail Commons HOA Delinquencies

Presenter: George Ruther, Housing Director

Lindstrom asked to table item while waiting for Council direction. Council is aware of the situation.

- 4.4. Vail Commons Rental Request

Presenter: George Ruther, Housing Director and Lynne Campbell

Lindstrom asked to table item while waiting for Council direction. Council is aware of the situation.

5. Matters from the Chairman and Authority Members

- 5.1. Matters from the Chairman and Authority Members

Presenter: Steve Lindstrom, Chairman

EPS presented Residential Linkage to the Planning and Environmental Commission on October 12, 2020 and will return to PEC's November 23, 2020 meeting with requested

additional information.

Zip cars were briefly discussed with Moffet asking who at the Town would be best involved.

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

There were not new items to review in executive session.

7. Any Action as a Result of Executive Session

7.1. Action as a Result of Executive Session

Moffet motioned for staff to continue forward with the Vail InDEED application reviewed at the special executive session held September 30, 2020.

MOTION: MOFFET SECOND: WILKINS VOTE: 3-0 APPROVED

8. Adjournment

8.1. Adjournment 5:00PM (estimated time)

Moffet motioned to adjourn the meeting at 3:25PM.

MOTION: MOFFET SECOND: WILKINS VOTE: 3-0 APPROVED

9. Future Agenda Items

9.1.

- Housing Sites Discussion
- Land Banking (sale of GRFA)
- Public Health Housing Incentive, Eagle County Health
- Eagle County Housing Guidelines

10. Next Meeting Date

10.1. Next Meeting Date October 27, 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