



**Vail Local Housing Authority Meeting Results**  
**Public Meeting**  
**April 11, 2017**

Community Development Large Conference Room  
75 South Frontage Road West - Vail, Colorado, 81657

**Members Present:**

Steve Lindstrom  
James Wilkins  
Molly Murphy  
Mary McDougall

**Members Absent:**

Francisco Meza

**Staff Present:**

Lynne Campbell  
George Ruther  
Kelli McDonald  
Susan Mitchell

A quorum of VLHA members being present Steve Lindstrom called the meeting called to order at 3:00 PM.

The Board reviewed and approved the March 28, 2017 meeting results.

**Motion: Murphy                      Second: Wilkins                      Vote: 4-0**

Susan Mitchell presented to the Board updated brand concepts for the Vail Deed Restriction Purchase Program. The Board agreed to 3 logo versions. Susan and Kelli confirmed a web domain was already in place and the logo / brand "Vail INDEED" is pending legal approval.

**Motion: Murphy                      Second: Lindstrom                      Vote: 4-0**

Lynne presented a draft Deed Restricted Purchase Program application, FAQ's and reviewed process. The Board requested a simple application to be submitted which Town Staff would review details prior to presenting to the Board for review and decision. Lynne will make modifications to application and FAQs and upon approval of the brand name update the website.

Proposed Mountain View Project, Presenter: Dominic Mauriello, MPG was tabled to April 28 per presenter's request.

Annual Resale Lottery Criteria Process and Options for Consideration was reviewed by the Board. Options for consideration were presented to Town Council at the April 4,

2017 worksession. Council agreed to allow current residential owners to submit for the master lottery and to replace the annual master lottery process with an individual and separate process for each home when it becomes available for purchase. Further council review will occur at the May 2<sup>nd</sup> council meeting.

Vail INDEED, Deed Restriction Purchase Program review of 2249 Chamonix Lane moved to April 28, 2017 meeting.

Mock Chamonix Vail Lottery was discussed and reviewed. Suggestions were made and a run through will be done the week of April 24<sup>th</sup>.

Meeting was adjourned at 5:25pm.

**Motion: McDougall**

**Second: Murphy**

**Vote: 4-0**

Respectfully submitted,

A handwritten signature in black ink, reading "Lynne Campbell", is enclosed in a thin black rectangular border.

Lynne Campbell  
Housing Coordinator