



**Fraser Housing Authority
Meeting Agenda**

**Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday September 30, 2020
7:30 PM- 8:30 PM**

NOTE: Times are approximate and agenda subject to change

Virtual Meeting Information

<https://us02web.zoom.us/j/84109279951>

Meeting ID: 841 0927 9951

Phone 1-669-900-9128

1. Roll Call

2. Approval Of Agenda

3. Consent Agenda

a. Minutes June 3, 2020

Documents:

[HAM 2020-06-03.Pdf](#)

b. Minutes September 16, 2020

Documents:

[HAM 2020-09-16.Pdf](#)

4. Executive Session

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b). For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). regarding property acquisition

5. Discussion And Possible Action

6. Open Forum

7. **Updates**

8. **Adjourn**

**FRASER HOUSING AUTHORITY
MINUTES**

- DATE:** June 3, 2020
- MEETING:** Fraser Housing Authority Meeting
- PLACE:** Virtual On-Line Meeting
- PRESENT**
- Board:** Chair Katie Soles, Vice Chair Eileen Waldow; Mayor Philip Vandernail; Andy Miller, Brian Cerkvenik, Parnell Quinn and Ryan Barwick
- Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington, Finance Manager Beth Williams, Town Planner Catherine Trotter, Police Chief Glen Trainor
- Others:** Richard Cimino, Clark Lipscomb, Michael Brack, Alicia Holley, Stephen Brack, Nathan, C, McKenna Harford, Casey Malone, Michelle Rees

Chair Soles called the meeting to order at 6:02 p.m.

1. **Roll Call** Chair Katie Soles, Vice Chair Eileen Waldow; Mayor Philip Vandernail; Andy Miller, Brian Cerkvenik, Parnell Quinn and Ryan Barwick

2. **Approval of Agenda:**
Commissioner Waldow moved to amend the agenda to remove the executive session from the agenda and Commissioner Quinn seconded the **motion**. **Motion carried 7-0.**

3. **Consent Agenda:**
 - a. Minutes May 6, 2020

Commissioner Vandernail moved and Commissioner Quinn seconded the **motion** to approve the consent agenda. **Motion carried 7-0.**

4. **Discussion and Possible Action**
 - a. Mill Apartments

Commissioner Vandernail moved and Commissioner Quinn seconded the motion to authorize the Chair to execute the Addendum to Amended and Restated Agreement of Limited Partnership for the Mill Avenue Apartment Project conditioned on the addition of a First Right of Refusal after the term of the tax credits and approval of the final language by counsel. Motion carries 5-2, Nay Waldow and Soles while they are in favor they do not have the formal document to review.

5. **Open Forum**

6. **Updates**

7. **Adjourn**

Commissioner Quinn moved, and Commissioner Miller seconded the **motion** to adjourn.

Motion carried: 7-0. Meeting adjourned at 7:10 p.m.

Antoinette McVeigh, Town Clerk

**FRASER HOUSING AUTHORITY
MINUTES**

DATE: September 16, 2020

MEETING: Fraser Housing Authority Meeting

PLACE: Fraser Town Hall and Virtual On-Line Meeting

PRESENT
Board: Chair Philip Vandernail, Vice Chair Eileen Waldow, Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh

Others: See attached list

Chair Soles called the meeting to order at 6:04 p.m.

1. **Roll Call:**
Katie Soles, Vice Chair Eileen Waldow; Mayor Philip Vandernail; Andy Miller, Brian Cerkvenik, Parnell Quinn and Ryan Barwick
2. **Approval of Agenda:**
Trustee Waldow moved, and Trustee Cerkvenik seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
3. **Executive Session:**
For a conference with the Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Property Acquisition

Trustee Cerkvenik moved, and Trustee Barwick seconded the **motion** to open the executive session at 6:05 p.m. **Motion carried: 7-0.**

Trustee Barwick moved, and Trustee Miller seconded the **motion** to close the executive session at 6:45 p.m. **Motion carried: 7-0.**
4. **Consent Agenda:**
No items
5. **Discussion and Possible Action**
a) Mill Apartments

No action
6. **Open Forum**

7. Updates

8. Adjourn

Trustee Barwick moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 6:46 p.m.

Antoinette McVeigh, Town Clerk