

**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.

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Antoinette McVeigh, Town Clerk