

**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