

**FRASER HOUSING AUTHORITY  
MINUTES**

**DATE:** September 30, 2020

**MEETING:** Fraser Housing Authority Meeting

**PLACE:** Fraser Town Hall and Virtual On-Line Meeting

**PRESENT**

**Board:** Chair Katie Soles, Vice Chair Eileen Waldow; Mayor Philip Vandernail; Andy Miller, Brian Cerkvenik and Parnell Quinn

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington

**Others:** See attached list

Chair Soles called the meeting to order at 7:47 p.m.

**1. Roll Call**

**2. Approval of Agenda:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the agenda. **Motion carried: 5-0.**

**3. Consent Agenda:**

a. Minutes June 3, 2020

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the consent agenda removing the minutes from September 16, 2020. The audio will be reviewed and the minutes will be on a future agenda. **Motion carried: 5-0.**

**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

Trustee Cerkvenik moved, and Trustee Miller seconded the **motion** to open the executive session at 7:50 p.m. **Motion carried: 5-0.**

Trustee Miller moved, and Trustee Waldow seconded the **motion** to close the executive session at 8:07 p.m. **Motion carried: 5-0.**

**5. Discussion and Possible Action**

Trustee Miller moved, and Trustee Waldow seconded the motion, Grand County sent a letter regarding the jurisdiction over Mill Ave Housing Project because it is in the County

and not in the Town of Fraser. The Fraser Housing Authority will withdraw from further negotiations with the Mill Avenue Project owners. Motion carried: 5-0.

6. **Open Forum**

None

7. **Updates**

None

8. **Adjourn**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 8:12 p.m.

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Antoinette McVeigh, Town Clerk