

GARFIELD COUNTY HOUSING AUTHORITY

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Garfield County Housing Authority Unscheduled Special Board Meeting Teleconference – May 6, 2022

Call to Order: Monique Speakman, Chair, called the meeting to order at 10.00 a.m.


Roll Call: Commissioners Dave Roberts, Stephen Huber, Linda Hansen and Vice Chair, Jack Palomino were present. Staff present: Cheryl Strouse.

The Garfield County Housing Authority Board of Commissioner held an emergency meeting of the Board to discuss construction issues at Valley Senior Housing and discussion that Executive Director had with agency attorney Matthew Trinidad.

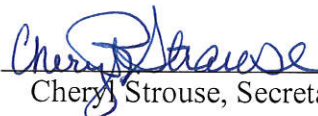
***Valley Senior Housing:** Executive Director Strouse upon Board meeting directive from the Board on April 27, 2022, contacted the Garfield County Housing Authority's attorney Matthew Trinidad regarding the construction issues at Valley Senior Housing and steps to be taken regarding filing Breach of Contract suit against High Mountain Construction and Tammy Bartucco. Attorney Trinidad suggest he bring in Aaron Berne who was the construction specialist at Karp, Nue, Hanlon, LLC (GCHA's attorney firm) to speak directly to the Board on the probably of a suit and the steps that would need to be taken. An Executive Session was set for May 9, at 4:00 pm, to discuss the issues. Attorney Berne invited Attorney Richard Perteron-Cremer to join into the call as Attorney Peterson-Cremer is Karp, Nue, Hanlon, LLC, expert on government and non-profit law.

***Adjourn:** Commissioner Roberts moved, and Commissioner Palomino seconded a motion to adjourn at 11:00 a.m. and convene into Executive Session. Motion passed unanimously.

ATTEST:


Monique Speakman, Chair

APPROVE:


Cheryl Strouse, Secretary