



GARFIELD COUNTY HOUSING AUTHORITY

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Garfield County Housing Authority Special Session Board Meeting Zoom Conference – July 25, 2024

Call to Order: Jack Palomino, Vice-Chair, called the meeting to order at 1:05 p.m.

Roll Call: Commissioners Dave Roberts, Linda Hansen and Vice Chair, Stephen Huber were present. Chair Monique Speakman was unable to attend.

Staff present: Cheryl Strouse.

The Garfield County Housing Authority Board of Commissioner held a Special Session of the Board of Commissioners to discuss the possible sale of the two empty lots located behind the Valley Senior Housing property.

Valley Senior Housing Empty Lots: Commissioner Roberts reported to the Board via email that in communication with Emilee Powell with Housing Colorado there is some funding that could be used to purchase the two empty lots located at the Valley Senior Housing complex. The Special Session was called due to a time restraint surrounding a grant available to Housing Colorado from the State of Colorado. The Board met to discuss the information provided by Housing Colorado and options before the Board. Items discussed included: price for the purchase of the lots, earmarking of funds if the property sold, additional funding required to purchase the lots above a grant from the State of Colorado, timeline for final payment of sale price, County Commissioner review, and responsibility of fees payment. After extensive discussion, Commissioner Roberts moved, and Commissioner Hansen seconded a motion to support opening negotiations for the sale of the Parachute lots. The motion passed unanimously.

Adjourn: Commissioner Hansen moved, and Commissioner Huber seconded a motion to adjourn at 2:40 pm. Motion passed unanimously.

ATTEST:


Monique Speakman, Chair

APPROVE:


Cheryl Strouse, Secretary