



AMENDED AGENDA
HAYDEN MUNICIPAL HOUSING AUTHORITY
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE
MONDAY, JULY 1, 2024
7:00 P.M.

ATTENDEES/COMMISSIONERS MAY PARTICIPATE VIRTUALLY VIA ZOOM WITH THE INFORMATION BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/86417720065?pwd=XpJDrYSsR7abVzTbDbutMJZsGmT0ci.1>

Meeting ID: 864 1772 0065

Passcode: 349007

One tap mobile

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OFFICIAL RECORDINGS AND RECORDS OF MEETINGS WILL BE THE ZOOM RECORDING AND OFFICIAL MINUTES OF MEETING

REGULAR MEETING – 7:00 P.M.

1a. CALL TO ORDER

1c. PLEDGE OF ALLEGIANCE

1d. ROLL CALL

2. PUBLIC COMMENTS

Citizens are invited to speak to the Commissioners on items that are not on the agenda. There is a 3 minute time limit per person, unless otherwise noted by the Chair. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

3. CONSENT ITEMS

Consent agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a Councilmember or Town staff requests the Council to remove an item from the consent agenda.

A. Consideration of minutes of the December 8, 2022 Housing Authority Meeting

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4. OLD BUSINESS

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Authority's public meetings or events, please notify the Authority at (970)276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.

5. NEW BUSINESS
 - A. Work session to discuss necessary documents, procedure, and process pertaining to the Hayden Municipal Housing Authorities partnership with the Prairie Run Development.
6. PULLED CONSENT ITEMS
7. STAFF AND COMMISSIONER REPORTS (CONTINUED, IF NECESSARY)
8. EXECUTIVE SESSION (IF NECESSARY)
9. ADJOURNMENT

Chair Banks called the regular meeting of the Hayden Municipal Housing Authority to order at 7:00 p.m. Vice-Chair Reese and Commissioners, Corriveau, Gann, Hollifield, Lucas present. Also present were Town Manager, Mathew Mendisco, Town Clerk, Sharon Johnson, Community Development Director, Tegan Ebbert.

PLEDGE OF ALLEGIANCE Chair Banks led the Pledge of Allegiance.

MINUTES – None. First meeting.

PUBLIC COMMENTS None.

CONSENT ITEMS None.

OLD BUSINESS None.

NEW BUSINESS

Review and Consider for Approval Resolution 2022-02 A Resolution Designating a Posting Place for Public Meeting for the Hayden Municipal Housing Authority Commissioner Gann moved to approve Resolution 2022-02 A Resolution Designating a Posting Place for Public Meeting for the Hayden Municipal Housing Authority. Commissioner Hollifield seconded. Roll call vote. Commissioner Lucas – aye. Commissioner Gann – aye. Commissioner Hollifield - aye. Commissioner Corriveau – aye. Vice Chair Reese – aye. Chair Banks – aye. Motion carried.

BUDGET 2023

Public Hearing: Resolution 2022-01 A Resolution Summarizing Expenditures and Revenues for Each Fund And Adopting a Budget for the Hayden Municipal Housing Authority, Colorado for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023 Public Hearing was opened at 7:25 p.m. Public Comments: None Public Hearing was closed at 7:26 p.m.

Review and Consider for Approval Resolution 2022-01 A Resolution Summarizing Expenditures and Revenues for Each Fund Chair Banks moved to approve Resolution 2022-01 A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Hayden Municipal Housing Authority, Colorado for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023 . Commissioner Hollifield seconded. Roll call vote. Commissioner Corriveau – aye. Commissioner Hollifield – aye. Commissioner Gann - aye. Commissioner Lucas – aye. Vice Chair

and Adopting a Budget for the Hayden Municipal Housing Authority, Colorado for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

Reese – aye. Chair Banks – aye. Motion carried.

PULLED CONSENT ITEMS None.

STAFF AND COMMISSIONER REPORTS CONTINUED None.

ADJOURNMENT Chair Banks adjourned the meeting at 7:30 p.m.

Recorded by:

Barbara Binetti, Town Clerk

APPROVED THIS 1st DAY OF July 2024.

Ryan Banks, Chair