



AGENDA
HAYDEN MUNICIPAL HOUSING AUTHORITY
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE
THURSDAY, DECEMBER 8, 2022
6:45 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81996476776?pwd=N284bThVSlc4ampIZ3oyb0VMTUNKUT09>

Meeting ID: 819 9647 6776

Passcode: 700776

One tap mobile

+16699009128,,81996476776#,,,,*700776# US (San Jose)

+12532158782,,81996476776#,,,,*700776# US (Tacoma)

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

REGULAR MEETING – 6:45 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 and Approval of Minutes of the July 18, 2024 Housing Authority Meeting Minutes.

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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. Budget 2025

- i. Public Hearing: Resolution 2024-01 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 2025 and Ending on the Last Day of December 2025
- ii. Review and Consider for Approval Resolution 2024-01 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 2025 and Ending on the Last Day of December 2025

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6. PULLED CONSENT ITEMS

7. STAFF AND COMMISSIONER REPORTS (CONTINUED, IF NECESSARY)

8. EXECUTIVE SESSION (IF NECESSARY)

9. ADJOURNMENT

Work Session

Staff & Commissioner Reports

Staff Reports will continue at the end of the meeting.

Chairman Banks called the regular meeting of the Hayden Municipal Housing Authority to order at 7:01 p.m. Commissioner Gann, Carlson, Hicks, Bell, Vice Chairman Reese were present. Commissioner Corriveau was absent Also present were Town Manager, Mathew Mendisco, Community Development Director, Tegan Ebbert, Finance Manager / Deputy Town Clerk, and Andrea Salazar, Arts Director, Sara Stinson, Director Parks and Rec, Rhonda Sweetser.

PLEDGE OF ALLEGIANCE Chairman Banks led the Pledge of Allegiance.

PUBLIC COMMENT

Kevin Copeland 380 S Poplar St.

Questioned if a tax exemption will be given to Prairie Run Development. Chair Banks responded with a partial tax exemption. Kevin is questioning why we are giving this tax exemptions when local businesses are losing. Banks responded with the need of affordable housing. Kevin Copeland questioned the grant that was received. Banks responded with it being from DOLA. Kevin questioned the interest rate that is given.

Kevin also asked if sidewalks would be installed and if the development would be responsible for the sidewalk and infrastructure. Kevin also questioned if Town of Hayden is becoming a bedroom community to Steamboat. Commissioner Gann interjected that we have fallen from the object of Public Comment. Chair Banks recognized that there should not have been banter during protocol of a Public Comment process.

Carlson clarified that the loan is grant money from the state. The developer is repaying the Town of Hayden with 1% interest. The Town applied for the grant and was awarded the money.

**CONSENT ITEMS
MINUTES –
July 11, 2024**

Commissioner Hicks moved to approve the consent items. Commissioner Carlson seconded. Roll call vote. Commissioner Bell– aye. Commissioner Gann- aye. Commissioner Carlson – aye. Commissioner Hicks – aye, Vice Chairman Reese – aye. Chairman Banks – aye. Motion carried.

OLD BUSINESS

- A. Review and Consider Approval a Resolution

Mathew Mendisco spoke that it is common practice for a Housing Authority to set up a Municipal Housing Partners, LLC for a community such as Prairie Run.

2024-01. A
Resolution
authorizing the
formation and
admission of
Hayden
Municipal
Housing
Partners, LLC as
member of
Prairie Run
Community, LLC

Chairman Banks moved to approve. Commissioner Hicks seconded. Roll call vote. Commissioner Carlson - aye.. Commissioner Gann- aye. Commissioner Hicks– aye. Commissioner Bell - nay. Vice Chairman Reese – aye. Chairman Banks – aye. Motion carried.

PULLED CONSENT ITEMS None

STAFF AND
COMMISSIONER
REPORTS CONTINUED None

ADJOURNMENT Chairman adjourned the meeting at 7:14 p.m.

Recorded by:

Andrea Salazar, Deputy Town Clerk

APPROVED THIS 18th DAY OF JULY, 2024.

Ryan Banks, Chairman

2024-01

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR THE FUND AND
ADOPTING A BUDGET FOR THE HAYDEN HOUSING AUTHORITY FOR THE CALENDAR YEAR
BEGINNING ON THE FIRST DAY OF JANUARY 2025 AND ENDING ON THE LAST DAY OF
DECEMBER 2025

RECITALS

1. The Town Council for the Town of Hayden Per resolution 2021-09 created the Hayden Municipal Housing Authority (the Authority) to help with the affordable crisis in Hayden, CO.
2. The Commissioners of the Authority must adopt an operating budget prior to each fiscal
3. A proposed budget for fiscal Year 2025 was prepared prior to the date hereof and is attached hereto as Appendix A
4. Upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, and a public hearing was held on December 5, 2024, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget.
5. Whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HAYDEN MUNICIPAL HOUSING AUTHORITY AS FOLLOWS:

Section 1. That the budget as submitted, amended and summarized by fund, hereby is approved and adopted as the budget of the Authority for the year 2025 subject to final assessed value and final staff changes to be submitted to the Department of Local Affairs on or before January 31st, 2025.

Section 2. That the budget hereby approved and adopted shall be signed by the Chair of the Authority and made a part of the public records of the Authority

PASSED, APPROVED, AND RESOLVED THIS 5TH DAY OF DECEMBER 2024

Ryan Banks, Chair

ATTEST:

Barbara Binetti, Secretary

APPENDIX A

HAYDEN MUNICIPAL HOUSING AUTHORITY PROPOSED BUDGET

