

## Hayden Housing Authority Special Meeting May 22, 2025

### Call to Order/Roll Call

Chair Banks called the regular meeting of the Hayden Town Council to order at 6:01 p.m.

Chair Banks Offered a moment of Silence

Chair Banks Led the Pledge of Allegiance

Vice-Chair Gann, Commissioners Hicks, Carlson, Haight, Bell, and Hayden were present. Also present, were Assistant Town Manager/Community Development Director, Tegan Ebbert, Town Deputy Clerk, Christie Haight; Public Works Director, Bryan Richards; Rhonda Sweetser, Director Parks and Recreation, and Chief Scott Scurlock. Town Manager Mathew Mendisco;

### Commissioner Reports and Updates

#### Study Session - none

#### Public Comment –

David Innes, 1100 West Jefferson # Pinyon Pines, spoke about the selling of Pinyon Pines.

#### Proclamations and Presentations - none

### Consent Agenda Items

A. Consideration of minutes for the Regular Meeting of December 5, 2024

Commissioner Bell moved and Commissioner Carlson seconded. A roll call vote was held and the motion passed unanimously.

Items Removed from Consent Agenda There were none

Old Business - There was no Old Business

New Business There was no New Business

A. Review and Consider for Ratification of Engagement Letter with the Law Office of Mark Berry.

Chair Banks moved and Commissioner Hicks seconded. A roll call vote was held and the motion passed unanimously.

B. Review and Consider for Approval CHGA Small-Scale Development Pilot Program.

Tegan Ebbert explained that this is the participation agreement shifting from the Town Council to the Hayden Housing Authority. Tim Reinen gave a quick recap of the program.

Chair Banks moved and Commissioner Carlson seconded. A roll call vote was held and the motion

passed unanimously.

C. Review and Discuss Pinyon Pines Estates Sale Notification

Mathew Mendisco opened the discussion of the proposed sale of the Pinyon Pines Estates Sales notification that was received by residents and our office. This is a very complicated process and needed to be brought to the Boards attention. Staff is able to advise on this question but are not attorneys. The HA can choose to take a role. Chair Banks would like to know more information. Larry Jordan, owner of #17 & #19 in Pinyon Pines, spoke as public comment, saying there are two attorneys on board already and it looks like it will be roughly \$130,000/ lot. No one knows much yet as we were just told on Friday. Mr. Jordan has requested a meeting, which has to be within 30 days by law. Mayor Banks asked if the price was \$8 or \$10 million. Mathew responded it is \$8million. There was further discussion. Chair Banks reiterated that the reason this item is on the agenda is for the Board to provide direction to the Town Staff to gather and provide information as to how we as a Town can best assist in this situation. Chair Banks asked to have another HHA meeting on June 5<sup>th</sup>. Commissioner Haight asked why we, as the Town, would be paying to get information on infrastructure. Mathew Mendisco said that if the Board decides to have Staff assist on this issue, and it is believed that there is a fairly serious infrastructure matter, this would give the residents and Board more information. Tegan reminded the Board that this is a highly technical process that the State with State statutes that are in place. Commissioner Hicks asked what the Board's role really is in something like this. Mathew responded that there really is no obligation. It is up to the Board how much time and resources you want Staff to put into this. Chair Banks closed reiterating Commissioner Hayden's statement that this is a dagger to the community but the Town is here to support as best we can.

Pulled Consent Items There were none

Staff and Commissioner Reports and Updates

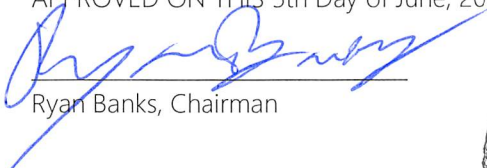
Executive session: There was no Executive Session

Adjournment: Chair Banks adjourned the meeting at 6:37 p.m.

Recorded by:

  
Barbara Binetti, Deputy Town Clerk

APPROVED ON THIS 5th Day of June, 2025.

  
Ryan Banks, Chairman

