

Work SessionStaff & 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 6:59 p.m. Vice Chair Gann, and Commissioners Bell, Hicks, Haight, Hayden, and Carlson present. Also present were Town Manager, Mathew Mendisco, Town Clerk, Barbara Binetti, Finance Director, Andrea Salazar, Hayden Center Recreation Director, Rhonda Sweetser, and Hayden Center Arts and Events Director, Sarah Stinson. Public Works Director Bryan Richards, and Chief Scurlock.

PLEDGE OF ALLEGIANCE Chairman Banks led the Pledge of Allegiance.

PUBLIC COMMENT None

CONSENT ITEMS Commissioner Hicks moved to approve the consent items. Vice-Chair Gann
MINUTES – seconded. Roll call vote. Commissioner Bell– aye. Commissioner Haight- aye.
July 18, 2024 Commissioner Carlson – aye. Commissioner Hicks – aye, Commissioner Hayden –
 aye. Vice Chairman Gann – aye. Chairman Banks – aye. Motion carried.

OLD BUSINESS

A. Budget 2025 Public Hearing opening at _7:01 p.m.
i. Public Hearing: Seeing no comments, Public Hearing closed at _7:02 p.m.

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 Chair Banks moved to Approval Resolution 2024-01 A Resolution Summarizing
Consider for Approval Expenditures and Revenues for Each Fund and Adopting a Budget for the Hayden
Resolution 2024-01 A Municipal Housing Authority, Colorado for the Calendar Year Beginning on the First
Resolution Summarizing Day of January 2025 and Ending on the Last Day of December 2025
Expenditures and Commissioner Hicks seconded. Roll call vote. Commissioner Bell– aye.
Revenues for Each Fund Commissioner Haight- aye. Commissioner Carlson – aye. Commissioner Hicks – aye,

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

Commissioner Hayden – aye. Vice Chairman Gann – aye. Chairman Banks – aye.
Motion carried

PULLED CONSENT ITEMS None

STAFF AND
COMMISSIONER
REPORTS CONTINUED None

ADJOURNMENT Chairman adjourned the meeting at 7:02 p.m.

Recorded by:

APPROVED THIS 22nd Day of May, 2025.


Ryan Banks, Chairman


Christie Haight, Deputy Town Clerk