



AGENDA  
HAYDEN MUNICIPAL HOUSING AUTHORITY SPECIAL MEETING  
178 W JEFFERSON AVENUE  
THURSDAY, AUGUST 7, 2025  
6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84598597603?pwd=RVk4Q3dHSERQWitwUlhuNENsOWw4UT09>

Meeting ID: 845 9859 7603

Passcode: 964476

One tap mobile

+16699009128,,84598597603#,,,,\*964476# US (San Jose)

+12532158782,,84598597603#,,,,\*964476# US (Tacoma)

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

REGULAR MEETING – 6:00 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 and Approval of Minutes of the June 5, 2025 Housing Authority Meeting Minutes.

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4. OLD BUSINESS

A. Review and Discuss Pinyon Pines Estates Sale Notification

*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
6. PULLED CONSENT ITEMS
7. STAFF AND COMMISSIONER REPORTS (CONTINUED, IF NECESSARY)
8. EXECUTIVE SESSION (IF NECESSARY)
9. ADJOURNMENT

## Hayden Housing Authority Special Meeting June 5, 2025

### Call to Order/Roll Call

Chair Banks called the regular meeting of the Hayden Town Council to order at 6:00 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 –

### Proclamations and Presentations -

Discuss Pinyon Pines Estates Sale Notification – Town Manager Mendisco and Staff discussed the possible sale of the Pinyon Pines Estates and brought findings from the Town Staff and outside experts that were brought in to answer questions for the Pinyon Pines Community.

### Consent Agenda Items

A. Consideration of minutes for the Special Meeting of June 5, 2025

Items Removed from Consent Agenda There were none

Old Business - There was no Old Business

New Business - There was no New Business

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 7:10 p.m.

Recorded by:

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Barbara Binetti, Deputy Town Clerk

APPROVED ON THIS 7th Day of August, 2025.

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Ryan Banks, Chairman