Hayden Housing Authority Meeting August 7, 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

Chair Banks, Vice-Chair Gann, Commissioners Hicks, Carlson, Haight, and Bell were present. Commissioner Hayden was absent. Also present, were; Town Manager Mathew Mendisco; Town Clerk Barbara Binetti, Finance Director Andrea Salazar, Public Works Director, Bryan Richards, and Chief Scott Scurlock.

Commissioner Reports and Updates

Study Session - none

Public Comment -

Katrena Bonds, 160 South 500 East, BC Utah commented on Hayden's growth and changes. Chair Banks reminded Ms. Bond that this was the Hayden Housing Authority meeting and not the Town Council.

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 Meeting of June 5, 2025

Commissioner Haight moved, seconded by Commissioner Bell. The motion carried unanimously.

Items Removed from Consent Agenda There were none

Old Business –

A. Review and Discuss Pinyon Pines Estates Sale Notification

Mathew Mendisco spoke about the work that the community of Pinyon Pines Estates COOP has been doing to try and purchase the mobile home park before the September 10th deadline and trying to obtain funding. Tonight, the question is to see if the Housing Authority would be willing to softly commit as a financial partner in the financing of the purchase of Pinyon Pines, assuming the numbers would work out. The Community Foundation feels very strong that they would not be able to fund the purchase without the cooperation of the Housing Authority in this project. Mathew asked the Board for direction on how to move forward. Members of the COOP spoke to some of the fund raising they have been doing and other ways they are moving forward to service the debt.

Chair Banks asked the Board if anyone was opposed to having Staff collect data and no one was opposed.

Barbara Binetti, Deputy Town Clerk

Commissioner Haight proposed that we speak with our attorney to help work through all of the information. Commissioner Bell clarified that the advantages of the COOP being in partnership with the Housing Authority would be that there would be more financing possibilities available. Mathew and staff will continue to gather more information and will have it for the August 21st meeting for the Board.

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 6:38 p.m.

Recorded by:

APPROVED ON THIS 21st Day of August, 2025.

Ryan Banks, Chairman