## Hayden Municipal Housing Authority Meeting August 21, 2025

## Call to Order/Roll Call

Chair Banks called the regular meeting of the Hayden Housing Authority to order at 6:01 p.m. Chair Banks Led the Pledge of Allegiance

Chair Banks, Vice-Chair Gann, Commissioners Hicks, Carlson, Haight, Hayden, and Bell were present. Also present, were; Town Manager Mathew Mendisco; Town Clerk Barbara Binetti, and Chief Scott Scurlock.

<u>Executive session:</u> FOR THE PURPOSE OF DETERMINING POSITION S RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(e

The Board moved immediately into Executive Session.

Public Comment -

Proclamations and Presentations -

## **Consent Agenda Items**

A. Consideration of minutes for Meeting of August 21, 2025, Hayden Municipal Housing Authority Minutes

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

Items Removed from Consent Agenda There were none

## Old Business -

A. Review and Discuss Pinyon Pines Estates Sale Notification

New Business - There was no New Business

Pulled Consent Items There were none

Staff and Commissioner Reports and Updates

Adjournment: Chair Banks adjourned the meeting at 6:32 p.m.

Recorded by:

APPROVED ON THIS 4th Day of September, 2025.

Ryan Banks Chairman

MCORPORATED

Barbara Binetti, Town Clerk

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