## Hayden Municipal Housing Authority Meeting October 16, 2025

## Call to Order/Roll Call

Chair Banks called the regular meeting of the Hayden Housing Authority to order at 5:33 p.m. Chair Banks Led the Pledge of Allegiance

Chair Banks, Vice-Chair Gann, Commissioners Hicks, and Hayden were present. Commissioners Carlson, Bell, and Haight were present via Zoom. Also present, were; Town Manager Mathew Mendisco; Town Clerk Barbara Binetti, Finance Director Andrea Salazar, Deputy Town Manager Tegan Ebbert, Public Works Director Bryan Richards (arrived at 6:05 p.m.), Art Director Sarah Stinson, and Chief Scott Scurlock.

Public Comment – There were none.

<u>Proclamations and Presentations - There were none.</u>

## Consent Agenda Items

A. Consideration of minutes for Meeting of September 4, 2025, Hayden Municipal Housing Authority Minutes

Vice-Chair Gann moved, seconded by Commissioner Hicksl. A roll call vote was taken and the motion passed unanimously.

Items Removed from Consent Agenda There were none

Old Business – There was no Old Business

## New Business -

A. Consider and Approval of an Assignment and Assumption of Purchase Right Agreement for Pinyon Pines Estates between the Pinyon Pine Community Cooperative and the Town of Hayden Municipal Housing Authority.

Mathew Mendisco told the Board that this action was the next step that allows the Housing Authority to have the authority to work with the Pinyon Pines CO-OP. If the Board approved the Approval of Assignment, then the seller has 30 days to tell how much they want to sell the park for and then there are 120 days to respond. It was clarified that all costs would be reimbursed to the Town at some point in the future. There will need to be an IGA between the HHA and Town to cover the costs in the meantime.

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

Pulled Consent Items There were none

Staff and Commissioner Reports and Updates

Adjournment: Chair Banks adjourned the meeting at 10:10 p.m.

Recorded by:

APPROVED ON THIS 6th Day of November, 2025.

Trever Gann, Vice Chairman

Barbara Binetti, Town Clerk

