

FRASER HOUSING AUTHORITY MINUTES

DATE: July 7, 2021

MEETING: Fraser Housing Authority Meeting

PLACE: Fraser Town Hall Board Room and Virtually

PRESENT
Board: Chair Philip Vandernail, Vice Chair Eileen Waldow, Andy Miller, Parnell Quinn and Katie Soles

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack

Others: See attached list

Chair Vandernail called the meeting to order at 9:43 p.m.

1. **Roll Call** Chair Philip Vandernail, Vice Chair Eileen Waldow, Andy Miller, Parnell Quinn and Katie Soles

2. **Approval of Agenda:**

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 5-0.**

3. **Consent Agenda:**

a) Minutes May 5, 2021

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the consent agenda. **Motion carried: 5-0.**

4. **Executive Session:**

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Property Acquisition, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Assistant Town Manager Michael Brack, Finance Manager Beth Williams and Town Attorney Rod McGowan

Trustee Soles moved, and Trustee Waldow seconded the **motion** to open the Executive Session. **Motion carried: 5-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to close the Executive Session. **Motion carried: 7-0.**

5. **Open Forum**

6. **Updates**

7. **Adjourn**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:05 p.m.

Antoinette McVeigh, Town Clerk