



**FRASER HOUSING AUTHORITY
RESOLUTION NO. 2026-01-02**

**A RESOLUTION OF THE FRASER HOUSING AUTHORITY IN
SUPPORT OF AN APPLICATION FOR FUNDING TO THE DIVISION OF
HOUSING FOR ST. LOUIS LANDING AND DELEGATION OF
SIGNATORY AUTHORITY TO FRASER TOWN MANAGER**

Date: January 7th, 2026

WHEREAS, the Fraser Housing Authority, a public body corporate and politic of the State of Colorado (the “Authority”) is authorized to apply for funding, such as the Housing Preservation and Development Funds provided by the Colorado Department of Local Affairs/ Division of Housing

WHEREAS, the St. Louis Landing housing project has been a top priority of the Fraser Housing Authority, and construction of the project is now underway, to include low and middle income housing units; and

WHEREAS, the Fraser Housing Authority is in support of applying for Housing Preservation and Development Funds to close the remaining gap on the St. Louis Landing Housing Project; and

WHEREAS, Fraser Housing Authority Resolution 2025-09-01 appoints the Town Manager as the Authority’s Executive Director and delegates to the Town Manager the authority to enter into contracts and to sign checks, drafts and orders for the payment of money, notes or other evidence of indebtedness in the name of the Authority; provided that such action follows the Town’s internal controls; and

WHEREAS, Michael Brack as the Town Manager of the Town of Fraser has full signatory authority in regard to all contracts and corresponding documents associated with agreements entered into by the Fraser Housing Authority, and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE FRASER HOUSING AUTHORITY:**

This statement certifies and hereafter delegates Michael Brack, Town Manager for the Town of Fraser, an agent of the Fraser Housing Authority for the purpose of authorizing and signing all documents associated with an application and/ or contract for DOH funding, including Payment Requests, Quarterly Financial Status Reports, Quarterly Project Performance Reports, and Monitoring Documents.



Votes in favor: _____
Opposed: _____
Abstained: _____

FRASER HOUSING AUTHORITY
TOWN OF FRASER, COLORADO

BY: _____
Fraser Housing Authority Chair

(S E A L)

ATTEST:

Town Clerk

DOH Asset Manager will complete the following:

The above designation will commence on the date of this statement and will apply for the duration of the Contract(s).

Contract Encumbrance Number or Reference: