

**FRASER HOUSING AUTHORITY  
MINUTES**

**DATE:** May 6, 2020

**MEETING:** Fraser Housing Authority Meeting

**PLACE:** Virtual On-Line Meeting

**PRESENT**

**Board:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn (arrived at 6:20 pm) and Ryan Barwick (arrived at 6:11 pm)

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington

**Others:** See attached list

Mayor Vandernail called the meeting to order at 6:02 p.m.

**Procedural Business:**

Trustee Vandernail moved and Trustee Waldow seconded the **motion** to appoint Katie Soles as the Chair of the Fraser Housing Authority. **Motion carries 5-0.**

Trustee Vandernail moved and Trustee Soles seconded the **motion** to appoint Eileen Waldow as the Vice Chair of the Fraser Housing Authority. **Motion carries 5-0.**

**1. Mill Apartments:**

The Board expressed interest in the proposal and asked the staff for more information to be presented at a future meeting.

**2. Fraser Deed Restriction Program:**

The Authority made the following determinations:

1. The property must be located in the Fraser Valley Metropolitan Recreation District boundaries.
2. The applicant's employment must be in Grand County.
3. The Economic Development Advisory Committee will act as an advisory board and make recommendations to the Fraser Housing Authority.
4. The Deed Restriction Agreement Exhibit B Qualification Guidelines requires some further refining. 3b. 30 hours per week needs further defining, additional definition that folks that retire, and folks that become disabled will continue to be qualified.

**3. Open Forum:**

4. **Updates:**

5. **Adjourn:**

Trustee Vandernail moved, and Trustee Waldow seconded the **motion** to adjourn.

**Motion carried: 7-0.** Meeting adjourned at 6:52 p.m.

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Antoinette McVeigh, Town Clerk