

**FRASER HOUSING AUTHORITY
MINUTES**

DATE: June 5, 2024

MEETING: Fraser Housing Authority Meeting

PLACE: Fraser Town Hall Board Room and Virtual

PRESENT

Board: Chair Katie Soles, Mayor Brian Cerkvenik, Trustees; Kaydee Fisher, Lewis Gregory, Peggy Smith, Julie White, Adam Cwiklin

Staff: Town Manager Michael Brack; Deputy Clerk Katelyn Starks, Deputy Clerk Pro-Tem Becky Allison, Assistant Town Manager, Sarah Catanzarite; Public Works Director, Paul Johnson; Town Planner, Garrett Scott; Police Chief Glen Trainor

Others: See attached list

Mayor Cerkvenik called the meeting to order at 8:32 p.m.

1. **Roll Call:** Chair Katie Soles, Mayor Brian Cerkvenik, Trustees; Kaydee Fisher, Lewis Gregory, Peggy Smith, Julie White, Adam Cwiklin
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee White seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
3. **Consent Agenda:**
a) Minutes July 7, 2021
Trustee Soles moved, and Trustee Fisher seconded the **motion** to approve the Minutes July 7, 2021. **Motion carried: 7-0.**
4. **Discussion and Possible Action**
a) Resolution 2024-06-01 Approving Stifel for Underwriting for Victoria Village
Presented by Town Manager Michael Brack.

Trustee Gregory moved to table the decision until after next week. No second, motion failed.

Trustee Smith moved, and Trustee White seconded the **motion** to approve Resolution 2024-06-01 Approving Stifel for Underwriting for Victoria Village. **Motion carried: 6-1, Nay Trustee Gregory.**

5. **Updates**

None

6. **Adjourn**

Trustee Smith moved, and Trustee Gregory seconded the **motion** to adjourn.

Motion carried: 7-0. Meeting adjourned at 8:48 p.m.

Becky Allison, Deputy Clerk Pro-Tem