



SUMMIT COUNTY HOUSING AUTHORITY

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**SUMMIT COUNTY HOUSING AUTHORITY
BOARD MEETING
Tuesday, February 11, 2020 2:30 p.m.
(or soon thereafter as the meeting can be held)
SUMMARY MINUTES**

I. CALL TO ORDER

The Meeting of the Summit County Housing Authority Board on Tuesday, February 11, 2020 was called to order by Chair, Karn Stiegelmeier, at 2:34 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Karn Stiegelmeier, Chair
Thomas C. Davidson, Vice-Chair
Elisabeth Lawrence, Commissioner
Scott Vargo, Secretary/Exec. Director
Jason Dietz, Asst. Exec. Director
Jeffrey Huntley, Summit County Attorney

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval of Minutes from the January 28, 2020 Summit County Housing Authority Board Meeting **Approved as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, item A.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

A. Recommended continuance of discussion and next steps regarding SHA Resolution 2020- 02 authorizing the acquisition of the existing conservation easement (CE) interests on a 6.125 acre portion of Parcel 1, County Commons PUD (Reception # 558051) and termination of such CE for a senior living and affordable workforce housing development

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to continue the discussion and next steps regarding SHA Resolution 2020- 02 authorizing the acquisition of the existing conservation easement (CE) interests on a 6.125 acre portion of Parcel 1, County Commons PUD (Reception # 558051) and termination of such CE for a senior living and affordable workforce housing development to Tuesday, February 18, 2020 at Noon (or soon thereafter as the meeting can be held).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 2:36 p.m.

Respectfully submitted,

Approved by:



Eva Henson, Deputy Clerk

Ken Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 11, 2020 Summit County Housing Authority Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.