

AVON HOUSING AUTHORITY MEETING AGENDA

THURSDAY, JULY 16, 2020

!! SETUP AS A VIRTUAL MEETING VIA ZOOM DUE TO COVID-19



AVON HOUSING AUTHORITY MEETING BEGINS AT 5:00 PM

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS
4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA
PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES. THE SPEAKER MAY REQUEST AN ADDITIONAL ONE (1) MINUTE, WHICH MAY BE APPROVED BY A MAJORITY OF AUTHORITY.
5. EXECUTIVE SESSION
 - 5.1. FOR THE PURPOSE OF RECEIVING LEGAL ADVICE PURSUANT CRS §24-6-402(4)(B) AND FOR THE PURPOSE OF NEGOTIATIONS PURSUANT TO CRS §24-6-402(4)(E) BUFFALO RIDGE SALE AGREEMENT (AUTHORITY ATTORNEY PAUL WISOR)
6. BUSINESS ITEMS
 - 6.1. RESOLUTION 20-03 POTENTIAL APPROVAL OF BUFFALO RIDGE SALE AGREEMENT (AUTHORITY ATTORNEY PAUL WISOR)
 - 6.2. APPROVAL OF JUNE 30, 2020 AVON HOUSING AUTHORITY MEETING MINUTES (AUTHORITY CLERK BRENDA TORRES)
7. ADJOURN

***Public Comments:** Authority agendas shall include a general item labeled "Public Comment" near the beginning of all Authority meetings. Members of the public who wish to provide comments to Authority greater than three minutes are encouraged to schedule time in advance on the agenda and to provide written comments and other appropriate materials to the Authority in advance of the Authority meeting. The Chairperson shall permit public comments for any action item or work session item, and may permit public comment for any other agenda item, and may limit such public comment to three minutes per individual, which limitation may be waived or increased by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 17-05.**

MINUTES FOR THE AVON HOUSING AUTHORITY MEETING

TUESDAY, JUNE 30, 2020

SETUP AS A VIRTUAL MEETING VIA ZOOM DUE TO COVID-19 AND TOWN HALL CLOSURE



1. CALL TO ORDER & ROLL CALL

Start time: 02:04:10

The meeting was hosted in a virtual format, using Zoom.us. Chairwoman Smith Hymes called the meeting to order at 8:17 p.m. A roll call was taken, and Authority members present by video/audio were Amy Phillips, Tamra Underwood, Jennie Fancher, Chico Thuon, Jake Wolf, and Scott Prince. Also present were Town Manager Eric Heil, Police Chief Greg Daly, Town Attorney Paul Wisor, and Authority Clerk Brenda Torres.

2. APPROVAL OF AGENDA

Start time: 02:04:47

Authority member Underwood noted the minutes from 2004 should not be approved by current members as nobody was present at that meeting. Town Attorney Paul Wisor clarified that they can be approved under the Robert's Rules of Order, where a Councilor does not need to be present in order to approve the minutes. Vice Chairwoman Phillips mentioned that member Underwood and herself were actually present at that meeting.

Authority member Prince moved to approve to agenda as presented. Authority member Underwood seconded the motion and the motion passed unanimously.

3. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA

Start time: 02:06:10

Chairwoman Smith Hymes explained to the public how to participate via video/audio, via telephone, or via email for public comments. No public comments were made.

4. BUSINESS ITEMS

4.1. RESOLUTION 20-01 ELECTRONIC PARTICIPATION POLICY FOR TOWN MEETINGS DURING A LOCAL DISASTER EMERGENCY (TOWN ATTORNEY PAUL WISOR)

Start time: 02:06:44

Town Attorney Paul Wisor presented. Chairwoman Smith Hymes called for public comments and no public comments were made. Authority member Underwood moved to approve Resolution 20-01 Adopting an Electronic Participation Policy for Town Meetings During a Local Disaster Emergency. Authority member Fancher seconded the motion and the motion passed unanimously by Authority members present.

4.2. RESOLUTION 20-02 DESIGNATING LOCATIONS FOR POSTING THE NOTICES OF PUBLIC MEETINGS (TOWN ATTORNEY PAUL WISOR)

Start time: 02:08:35

Town Attorney Paul Wisor presented. Chairwoman Smith Hymes called for public comments and no public comments were made. Authority member Underwood moved to approve Resolution 20-02 Designating Locations for Posting the Notices of Public Meetings. Vice Chairwoman Phillips seconded the motion and the motion passed unanimously by Authority members present.

4.3. RESOLUTION 20-03 POTENTIAL APPROVAL OF BUFFALO RIDGE SALE AGREEMENT (TOWN ATTORNEY PAUL WISOR)

Start time: 02:10:07

Town Attorney Paul Wisor presented. Mike Komppa and Steven Wright with Corum joined the meeting. Chairwoman Smith Hymes said that there is an economic benefit to the Town of Avon that

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members were not realizing with the deal proposed. She asked Corum representatives to reconsider and possibly suggest a revision to their offer. Chairwoman Smith Hymes suggested a subcommittee with one or two Authority members to meet with Corum and discuss. Housing Authority members directed Town Attorney Paul Wisor to further negotiate with Corum. Chairwoman Smith Hymes nominated Authority member Prince, and Vice Chairwoman Phillips nominated Authority member Underwood to participate in such discussions. Town Manager Eric Heil mentioned he would like to participate in that committee as well. Corum and subcommittee will meet on July 6th, 2020.

4.4. APPROVAL OF DECEMBER 14, 2004 AHA MEETING MINUTES

Start time: 02:24:57

Chairwoman Smith Hymes reminded that all members can participate in the approval.

Vice Chairwoman Phillips moved to approve the AHA Minutes from the December 14, 2004 as presented. Authority member Underwood seconded the motion and the motion passed on a vote of 4-2-1. Authority members Wolf and Thuon voted no and Authority member Prince abstained from the vote.

5. ADJOURNMENT

There being no further business to come before the Authority, Chairwoman Smith Hymes moved to adjourn the meeting. The time was 8:40 p.m.

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate records of the meeting are the audio of the meeting, which is housed in the Town Clerk's office, and the video of the meeting, which is available at www.highfivemedia.org.

RESPECTFULLY SUBMITTED:

Brenda Torres, Authority Clerk

APPROVED:

Sarah Smith Hymes _____

Amy Phillips

Jake Wolf

Chico Thuon

Jennie Fancher

Scott Prince

Tamra Underwood