

1. Agenda

Documents:

[REGULAR MEETING AGENDA.PDF](#)

2. Other Meeting Materials

Documents:

[DRAFT MINUTES \(UNAPPROVED\).PDF](#)
[TENANT IMPROVEMENT PLANS.PDF](#)

Special Board Meeting
260 W Broadway Ste B,
Housing Department Conference Room
March 2nd, 2017
8:30 AM



1. Call to Order
2. Pronouncement of Quorum
3. Consideration of tenant improvement plans for 250 Scott Lane Ste 110
4. Adjourn

Jackson/Teton County Housing Authority
Regular Meeting
March 2nd, 2017, 8:30 AM
Housing Department Conference Room
260 W. Broadway, Jackson, WY

The regular meeting of the Jackson/Teton County Housing Authority was called to Order on March 2nd, 2017 at 8:30 AM at the Housing Department Conference Room located at 260 W. Broadway Ave., Jackson, Wyoming.

Pronouncement of Quorum

Housing Authority Commissioners Amy Robinson and Matt Faupel were present. Matt Faupel declared a quorum. Commissioner Danielle Goldyn-Haigh was absent.

Consideration of tenant improvement plans for 250 Scott Lane Ste 110

Stacy Stoker introduced this issue. The lease has already been reviewed by the board and needs to be signed. Teton Sports & Spine will be modifying this suite to accommodate an MRI machine, a patient waiting room, and examination rooms. Robinson made a motion to approve the plans; Faupel seconded. There was no discussion. The motion passed unanimously.

Adjourn

Respectfully Submitted:

Danielle Goldyn-Haigh, Clerk

Approved by the Board of Housing Authority Commissioners as evidenced by their signatures below:

Matt Faupel, Chair Date

Amy Robinson,
Commissioner/Vice-Chair Date

Danielle Goldyn-Haigh
Commissioner/Clerk Date

