

Jackson/Teton County Housing Authority
Meeting Minutes
June 5, 2019
Teton County Old Library

The regular meeting of the Jackson/Teton County Housing Authority Board was called to Order on June 5, 2019 at 2:01pm in the Conference Room of the Teton County Old Library building at 320 S. King Street, Jackson, Wyoming. Attendees were Matt Faupel, Amy Robinson, Annie Droppert, John Graham, April Norton, Julia Johari, and Stacy Stoker.

Pronouncement of Quorum

Board Chair, Matt Faupel and Vice Chair, Amy Robinson and Clerk, Annie Droppert were present. Housing Authority Board Chair, declared a quorum.

Public Comment

No Public Comments

Melody Ranch Townhomes Update

Staff let the Board know that at the time of writing this memo, the Melody Ranch Townhomes issue is scheduled to be discussed at the June 3, 2019 JIM. No action was taken.

36 Pine Glades Drive – Amendment and Restatement Restriction

At the May 1, 2019 Housing Authority Board meeting, the Board voted to buy this unit and resell it at a higher price. This item is the new Workforce Ownership Housing Restriction that will be recorded on the unit to bring it in line with the standard restriction templates. No action was taken.

Housing Department Rules and Regulations Clean-up - Update

The Housing Department Rules and Regulations Clean-up is currently scheduled for the July 1 JIM. Staff has requested a Special Meeting for this item as it will need more than one hour for the elected officials to discuss. No action was taken.

Matters from Staff:

Restriction Template Update Westview Townhomes has requested some changes to the restriction templates. The changes would allow the developer to own the units until they are sold. The changes would also allow a construction loan to be a "Qualified Mortgagee". A short discussion took place. No action was taken.

Adjourn

Matt Faupel moved to adjourn the meeting at 2:18pm. Amy Robison seconded. The motion passed unanimously.

Respectfully Submitted:

Annie Droppert, Clerk

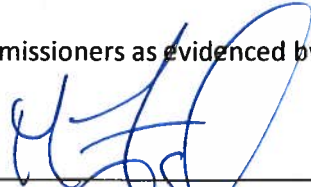


Approved by the Board of Housing Authority Commissioners as evidenced by their signatures below:

Matt Faupel
Chair

Date

7/9/19



Amy Robinson
Vice Chair

Date

7-3-19



Annie Droppert
Clerk

Date 7/3/19