

Windsor Housing Authority – Town of Windsor

Special Meeting – May 3rd, 2022

CALL TO ORDER:

Chairperson Frankie Cole called the special meeting to order at 12:30pm.
Meeting completed via Zoom. Quorum was met with 4 of 5 commissioners preset.

1. Roll Call

Chairperson	Frankie Cole
Vice Chairperson	Megan Ferguson
Commissioner	Diana Frick
Commissioner	Nate Santillanes

Also present:

Jeff Feneis – Loveland Housing Authority

Sharlet Lee - Loveland Housing Authority

Ashley Wade – Loveland Housing Authority

- 2. Banking Resolution to allow Chairperson Frankie Cole & Vice Chairperson Megan Ferguson to sign at Bank of Colorado & First Bank. (Resolution #135) Commissioner Diana Frick moves to approve, Commissioner Nate Santillanes seconds. Motion passes.**
- 3. (Resolution #136) - Approval of Windshire Park Refunding Improvement Project Resolution. The loan will now be tax exempt. Appraisal came back @ \$2.3 million, which in turn means a favorable interest rate. Vice**

Chairperson points out that Commissioner Jake Martin is still listed as Vice Chairperson, Chairperson Frankie Cole will update. Vice Chairperson moves for approval, Commissioner Diana Frick seconds. Motion passes.

Meeting adjourned @ 12:35pm

Submitted by Ashley Wade – Windsor Housing Coordinator