

Jackson/Teton County Housing Authority
Special Meeting Minutes
February 21, 2019
Teton County Old Library

The special meeting of the Jackson/Teton County Housing Authority Board was called to order on February 21st, 2019 at 9:34am in the Conference Room of the Teton County Old Library building at 320 S. King Street, Jackson, Wyoming. Attendees were Matt Faupel, Danielle Goldyn-Haigh, Amy Robinson, April Norton, Julia Johari, and Stacy Stoker.

Pronouncement of Quorum

Board Chair, Matt Faupel and Clerk, Danielle Goldyn-Haigh, and Vice Chair, Amy Robinson were present. Housing Authority Board Chair, Matt Faupel declared a quorum.

Public Comment

No Public Comments

Staff Updates

An update to the agenda was made, changing "Grove Phase I" to "JTCAH Budget".

Review of the Proposed Jackson/Teton County Housing Authority Budget for FY19/20

The purpose of this Special Meeting is for the Housing Authority Board to review and approve the budget for Fiscal Year 2019/2020. The budget is due to Teton County by 5:00 p.m. on February 22, 2019. Staff reviewed the proposed Jackson/Teton County Housing Authority Budget for FY19/20 with the Board. Four key issues in the proposed Housing budget were discussed: Millward Ground Lease Funds, the Supply Account, the Administration Account, and the Grove Phase 1 Reserves Account.

Motion

Danielle Goldyn-Haigh moved to approve the Housing Authority Budget for FY 2019/2020 with the following changes:

- Create a supply account instead of using a reserve account
- Include the sale of 4307 Sage Meadows Road in the supply account

Amy Robinson seconded. The motion was approved unanimously.

Adjourn

Amy Robinson moved to adjourn the meeting at 10:00am. Matt Faupel seconded. The motion passed unanimously.

Respectfully Submitted:


~~Danielle Goldyn-Haigh, Clerk~~

no clerk appointed

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

Matt Faupel
Chair

Date 3/6/19



Amy Robinson
Vice Chair

Date 3-6-19



~~Danielle Goldyn Haigh~~
Clerk

Date _____

No Clerk Appointed
