

Jackson/Teton County Housing Authority  
Meeting Minutes  
April 23, 2019  
Teton County Old Library

The regular meeting of the Jackson/Teton County Housing Authority Board was called to Order on April 23, 2019 at 10:04 am 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, Stacy Stoker, and members of the public.

**Pronouncement of Quorum**

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

**Public Comment**

No Public Comments

**Melody Ranch Townhomes – Roof Failure**

The Melody Ranch Townhomes development is experiencing some issues related to the roofs on the units. Historical documents regarding this issue are available in the Board Packet from the regular HAB meeting on April 3<sup>rd</sup>, 2019. Staff reviewed the options in the board packet in order to get recommendations from the Board to take to the Town Council at the JIM on May 6<sup>th</sup>. The Board reviewed and discussed each option with staff and members of the public.

**Motion**

Amy Robinson motioned to recommend both options 2 and 4, but with an adjusted value cap for **Option 2**, raising the maximum sales price by the cost of the construction, temporary relocation, and storage costs referenced in the Project Budget Per Unit, not to exceed \$160,000 and for **Option 4** to not exceed the cost of the construction, temporary relocation, and storage costs referenced in the Project Budget Per Unit, not to exceed \$160,000. Annie Droppert seconded the motion. The motion was approved unanimously.

**Adjourn**

Matt Faupel moved to adjourn the meeting at 11:25am. 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:

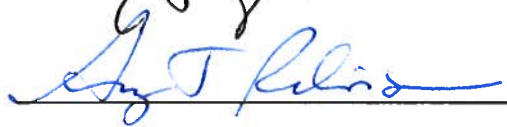
Matt Faupel  
Chair

Date 6/5/19

  
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Amy Robinson  
Vice Chair

Date 6-5-19

  
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Annie Droppert  
Clerk

Date 6/5/19

  
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