

Estes Park Housing Authority
Minutes of The Board of Commissioners Special Meeting
August 10, 2020 via Teleconference Call

Staff Present: Naomi Hawf, Scott Moulton, Nancy McLemore

Members Present: Eric Blackhurst, Phil Frank, Julie Abel, Bill Pinkham

Member and Member Elect Absent: Pete Smith and Dan Centurione

Guests Present: none

1. **Call to Order:** Eric Blackhurst called the Estes Park Housing Authority Board of Commissioners meeting to order at 9:00 am on August 10, 2020.
2. **Peak View Update:** Hawf reported that we are awaiting closing and final contract. The contractor has identified site work that could take us to closing (August 21).
 - a) Blackhurst requested a motion to approve expenditure to not exceed \$20,000 for inlet work and to approve an amendment to the Phase I contract. Motion made by Frank; seconded by Abel. Motion passed unanimously with one absence.
3. **Adjourn:** Meeting was adjourned at 9:05 am