

Estes Park Housing Authority
Minutes of The Board of Commissioners Special Meeting
August 21, 2020 via Teleconference Call

Staff Present: Naomi Hawf, Scott Moulton

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

Member and Member Elect Absent: Dan Centurione

Guests Present: none

1. **Call to Order:** Eric Blackhurst called the Estes Park Housing Authority Board of Commissioners meeting to order at 8:03 am on August 21, 2020.
2. **Peak View Update:** Hawf reported that closing has been scheduled for Thursday, August 27th. She requested a vote to approve or deny entering into a contract for vertical construction with Saunders Heath, not to exceed \$5,700,000.
 - a) Blackhurst requested a motion to sign resolution #79 and approve signing an agreement with Saunders Heath for vertical construction at 1551 S St Vrain Ave for the construction of Peak View Apartments with a contract amount to not exceed \$5,700,000. Motion made by Frank; seconded by Smith. Motion passed unanimously.
3. **Adjourn:** Meeting was adjourned at 8:09 am