

## Estes Park Housing Authority Special Board Meeting

Date: September 13, 2021

Staff Present: Scott Moulton

Members Present: Pete Smith, Dan Centurione

Members Absent: Eric Blackhurst, Bill Pinkham, Julie Abel (Abstain)

Guest Present: None

1. **Call to Order:** Dan Centurione called the Estes Park Housing Board of Commissioners Special meeting to order at 6:32 PM on September 13, 2021.
2. **Public Comments:** None
3. **Executive Session:** Motion to enter executive session by Dan Centurione, seconded by Pete Smith at 6:35 PM: a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) b. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or property interest under C.R.S. Section 24-6-402(4)(a). End executive session at 6:56 PM.  
No action was taken or requested as there wasn't a board quorum.
4. **Adjourn:** Meeting adjourned at 6:56 PM.

Minutes submitted by Scott Moulton on September 16, 2021.