

## Estes Park Housing Authority Special Board Meeting

Date: September 14, 2021

Staff Present: Scott Moulton

Members Present: Pete Smith, Dan Centurione, Bill Pinkham

Members Absent: Eric Blackhurst, 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 12:31 PM on September 14, 2021, and move to executive session.
2. **Executive Session:** 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.
3. **Action:** EPHA Board provided direction to EPHA Staff to engage Christian Collinet at First Colorado Realty to make contact with the owner(s) of 242 Virginia Ave. to gauge interest in selling said property.
4. **Adjourn:** Meeting adjourned at 12:48 PM.

Minutes submitted by Scott Moulton on September 16, 2021.