

RECORD OF PROCEEDINGS

MINUTES HOUSING AUTHORITY WELD COUNTY, COLORADO MONDAY, MAY 24, 2021

The Board of County Commissioners of Weld County, Colorado, met in regular session as the Housing Authority Board in full conformity with the laws of the State of Colorado at the regular place of meeting in the Weld County Administration Building, Greeley, Colorado, May 24, 2021, at the hour of 9:00 a.m.

ROLL CALL: The meeting was called to order by the Chair and on roll call the following members were present, constituting a quorum of the members thereof:

Commissioner Steve Moreno, Chair
Commissioner Scott K. James, Pro-Tem
Commissioner Perry L. Buck
Commissioner Mike Freeman
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Chloe A. Rempel
Controller, Barbara Connolly

MINUTES: Commissioner Saine moved to approve the Minutes of the Housing Authority Board meeting of April 26, 2021, as printed. Commissioner Buck seconded the motion, and it carried unanimously.

NEW BUSINESS:

1) CONSIDER GENERAL DEPOSITORY AGREEMENT (HUD FORM 51999) AND AUTHORIZE CHAIR TO SIGN – WELLS FARGO BANK: Tom Teixeira, Greeley Housing Authority, stated the agreement is a general requirement from the U.S. Department of Housing and Urban Development (HUD) to securitize funds above \$200,000.00 for FDIC insurance and the Housing Authority is already securitized under State law, but this form is an update with HUD. Commissioner Buck moved to approve said agreement and authorize the Chair to sign. The motion was seconded by Commissioner Freeman and it carried unanimously.

Let the minutes reflect that the above and foregoing actions were attested to and respectfully submitted by the Acting Clerk to the Board.

There being no further business, this meeting was adjourned at 9:03 a.m.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Steve Moreno, Chair

Scott K. James, Pro-Tem

Perry L. Buck

Mike Freeman

Lori Saine