

RECORD OF PROCEEDINGS

MINUTES HOUSING AUTHORITY WELD COUNTY, COLORADO MONDAY, OCTOBER 24, 2022

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, October 24, 2022, 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 Scott K. James, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Perry L. Buck
Commissioner Steve Moreno
Commissioner Lori Saine

Also present:

County Attorney, Bruce Barker
Clerk to the Board, Esther E. Gesick
Chief Financial Officer, Cheryl Pattelli

MINUTES: Commissioner Buck moved to approve the Minutes of the Housing Authority Board meeting of September 26, 2022, as printed. Commissioner Moreno seconded the motion and it carried unanimously.

(Clerk's Note: Tom Teixeira, Director of Greeley Housing Authority, was present to report Dennie Kutcher, Weld County representative and current Chair of the combined board, has offered his resignation, thus a new member will need to be appointed. Additionally, Commissioner Buck thanked Mr. Teixeira for his participation during the Project Connect event last week.)

Let the minutes reflect that the above and foregoing actions were attested to and respectfully submitted by the Clerk to the Board. There being no further business, this meeting was adjourned at 9:01 a.m.

These Minutes were approved on the 28th day of November, 2022.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Scott K. James, Chair

Mike Freeman, Pro-Tem

Perry L. Buck

Steve Moreno

Lori Saine