

RECORD OF PROCEEDINGS

MINUTES HOUSING AUTHORITY WELD COUNTY, COLORADO WEDNESDAY, DECEMBER 27, 2023

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, December 27, 2023, 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 Mike Freeman, Chair
Commissioner Perry L. Buck, Pro-Tem
Commissioner Scott K. James – EXCUSED
Commissioner Kevin D. Ross
Commissioner Lori Saine – EXCUSED

Also present:

County Attorney, Bruce Barker
Acting Clerk to the Board, Houston Aragon
Chief Financial Officer, Cheryl Pattelli

MINUTES: Commissioner Ross moved to approve the Minutes of the Housing Authority Board meeting of November 27, 2023, as printed. Commissioner Buck seconded the motion and it carried unanimously.

Tom Teixeira, Weld County Housing Authority, reported 101% of the annual budget was spent, in the amount of \$4,141,000.00, and accessed their reserve funds, in the amount of \$125,000.00. He stated this provides 4,687 months of assistance for 390 families, on average. He broke down the statistics for the housing assistance provided, and indicated these individuals would otherwise experience homelessness. In response to Commissioner Ross, Mr. Teixeira confirmed he will send a copy of these statistics to the Board. *(Clerk's Note: See attached Exhibit A.)*

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.

The meeting took place in 2023, with Commissioner Mike Freeman as Chair. These Minutes were approved on the 22nd day of January, 2024, by the newly nominated and approved Board of Commissioners for 2024.

BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO

ATTEST:

Weld County Clerk to the Board

BY: _____
Deputy Clerk to the Board

Kevin D. Ross, Chair

Perry L. Buck, Pro-Tem

Mike Freeman

EXCUSED

Scott K. James

EXCUSED

Lori Saine