



**EATON HOUSING AUTHORITY MEETING
FOLLOWING REGULAR BOARD MEETING
224 First Street, Eaton, CO
Thursday, October 19, 2023, 8:28 P.M.**

MINUTES

CALL TO ORDER

Mayor Pro Tem/Chair Heid called the meeting to order at 8:28 p.m.

ROLL CALL

BOARD PRESENT Mayor Pro Tem/Chair Liz Heid Trustee Nina Lewis Trustee Coby Gentry
Trustee Glenn Ledall Trustee Lee Griffith Trustee Karla Winter

BOARD ABSENT Mayor/Chair Scott Moser

STAFF PRESENT: Town Administrator/Executive Director - Wesley LaVanchy, Town Attorney - Avi Rocklin, Assistant Town Administrator - Greg Brinck, Financial Director - Faith Smith

AGENDA APPROVAL / AMENDMENT(S)

Trustee Lewis moved to approve the agenda as presented.

Trustee Winter seconded, and the motion passed unanimously, 5-0.

PUBLIC COMMENT

Mayor Pro Tem/Chair Heid opened and closed the floor for public comment at 8:29 p.m., there was no public comment.

EXECUTIVE SESSION

Mayor Pro Tem/Chair Heid explained that the board is moving into executive session, 8:04 p.m.

Trustee Winter made a motion to move into an executive session to determine matters subject to negotiation and instruct negotiators related to the Eaton Housing Authority pursuant to C.R.S. § 24-6-402(4)(e).

Trustee Ledall seconded, and the motion passed unanimously, 5-0.

An executive session to determine matters subject to negotiation and instruct negotiators related to the Eaton Housing Authority pursuant to C.R.S. § 24-6-402(4)(e).

Trustee Griffith moved to come out of the executive session.

Trustee Lewis seconded, and the motion passed unanimously, 5-0.

Mayor Pro Tem/Chair Heid stated that the board is moving out of the executive session and there were no decisions made and no other topics were discussed, 8:41 p.m.

ADJOURN

Mayor Pro Tem/Chair Heid adjourned the October 19, 2023, EHA Meeting at 8:42 p.m.

Margaret Jane Winter Town Clerk