



**EATON HOUSING AUTHORITY MEETING  
FOLLOWING REGULAR BOARD MEETING**

**224 First Street, Eaton, CO  
Thursday, February 15, 2024, 8:27 P.M.**

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**MINUTES**

**CALL TO ORDER**

*Mayor Moser called the meeting to order at 8:27 p.m.*

**ROLL CALL**

<b>BOARD PRESENT</b>	Mayor Scott E. Moser	Mayor Pro Tem Liz Heid	Trustee Nina Lewis
	Trustee Coby Gentry	Trustee Lee Griffith	Trustee Karla Winter
<b>BOARD ABSENT</b>	Trustee Glenn Ledall		

**STAFF PRESENT:** Town Administrator/Executive Director - Wesley LaVanchy, Town Attorney - Avi Rocklin (Virtual), Assistant Town Administrator - Greg Brinck, and Finance Director - Faith Smith

**AGENDA APPROVAL / AMENDMENT(S)**

*Trustee Winter moved to approve the agenda as presented.*

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

**PUBLIC COMMENT**

*Mayor Moser opened and closed the floor for public comment at 8:28 p.m., there was no public comment.*

**CONSENT AGENDA**

**1. Minutes – January 18, 2024 Eaton Housing Authority Meeting**

*Mayor Pro Tem Heid moved to approve the Consent Agenda.*

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

**NEW BUSINESS**

**2. EHA Resolution No. 2024-01, Concerning Participation in the Colorado Surplus Asset Fund Trust**

Faith Smith, Finance Director gave a summary that at present, a significant portion of the Eaton Housing Authority funds are held at a local institution earning little interest, less than 1%, in this inflationary environment. The Town currently utilizes interest accounts with ColoTrust and CSafe, with an average yield at the end of December of 5.58% interest and would like to diversify the portfolio and keep funds liquid and safe. Staff is recommending approval of Housing Authority Resolution No. 2024-01, which will allow an account to be set up and transferring funds consistent with cash requirements for operations and capital projects with CSafe.

*Mayor Pro Tem Heid moved to approve Housing Authority Resolution No. 2024-01, a Resolution Concerning Participation in the Colorado Surplus Asset Fund Trust.*

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

**STAFF REPORT**

**3. First Amendment to Property Management Agreement Between EHA and Senior Housing Options, Inc.**

Wesley LaVanchy, Executive Director of EHA stated that this agreement was negotiated with SHO to roll over the contract that would have expired in March 2024 and extend it to March 31, 2025. Amended and removed the section where the Town employed a Maintenance Superintendent and Part-Time Personnel and clarified the provision of 30-day notice option to end agreement.

**ADJOURN**

Mayor Moser adjourned the February 15, 2024, Eaton Housing Authority Regular Meeting at 8:35 p.m.

*Margaret Jane Winter Town Clerk*