

Meeting held at Mountain View Manor

Type of meeting: Regular Board Meeting	Staff Present:	Pamela Meadows, Housing Office Manager
Attendees:	Addie Brown-Testa, Kate Berry, Ben Johnson, Charles Christ, Marney McClarey and Katie Williams	
Absent:	Lori Collins and John Middleton	
Public:	None	

AGENDA

I.	<u>APPROVAL OF MINUTES</u>	Addie Brown-Testa Board Chair
June Minutes were adopted with no changes.		
Motion to accept by: Katie Williams		Seconded by: Ben Johnson
All voted in favor		

II.	<u>PUBLIC COMMENTS</u>
<i>Discussion:</i> None	

III.	<u>STATUS UPDATE</u>	Lori Collins, Director
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a. Financials	
<i>Discussion:</i> The director was unable to attend July's board meeting. The financial reports were included with the board materials. The Chair, Brown-Testa asked if anyone had any comments or concerns with regards to the reports. There were no questions or concerns from the Commissioners.	

b. Executive Director Report	
<i>Discussion:</i> No discussion was had.	

IV.	<u>OLD BUSINESS</u>
<i>Discussion:</i> No discussion was had.	

V.	<u>PROJECTS IN PROGRESS</u>
a. Alpenglow Apartments	

Discussion: An update report was included in the board materials. Chair Brown-Testa reported that everything to date is coming along as planned. No discussion was had.

b. Jerry Dunker - Trailview	
<i>Discussion:</i> Chair, Brown-Testa asked if anyone had anything to discuss about the Trailview project. No discussion was had.	

c. Big Mountain River	
<i>Discussion:</i> Chair, Brown-Testa asked if anyone had anything to discuss about the Big Mountain River project. No discussion was had.	

d. Snow Lot	
<i>Discussion:</i> Chair, Brown-Testa asked if anyone had anything to discuss about the Snow Lot project. No discussion was had.	

