

Jackson/Teton County Housing Authority
Special Meeting Minutes
January 21, 2020
Teton County Old Library

1. Call to Order

The Special Meeting of the Jackson/Teton County Housing Authority Board was called to Order on January 21, 2020 at 2:03pm in the Conference Room of the Teton County Old Library building at 320 S. King Street, Jackson, Wyoming. Attendees were Amy Robinson, Matt Faupel, Annie Kent Droppert, staff Stacy Stoker and no members of the public.

2. Pronouncement of Quorum

Board Vice-Chair, Amy Robinson, Chair, Matt Faupel, and Clerk Annie Kent Droppert were present. Matt Faupel declared a quorum.

3. Public Comment

No public comment.

4. Consideration of Quit Claim Deeds for 440 W. Kelly and 3590 Kennel Lane

The Housing Authority has been directed by the Jackson Town Council and Teton County Board of Commissioners to Quit Claim the property located at 440 W. Kelly to the Town of Jackson and the property located at 3890 N. Kennel Lane to Teton County.

Amy Robinson made a motion to approve the Quit Claim Deeds for 440 W. Kelly and 3590 Kennel Lane as directed by the Jackson Town Council and the Teton County Board of Commissioners as presented by Staff. Annie Kent Droppert seconded the motion. The motion passed unanimously.

5. Consideration of roof repair loans for 795 Wind River Lane and 758 Wind River Lane

The Housing Authority has been directed by the Jackson Town Council and the Teton County Board of Commissioners to loan the owners of permanently restricted homes at the Melody Ranch Townhomes \$160,000 each to pay for needed roof repairs and relocation expenses for a three-year term.

Amy Robinson made a motion to approve two loans in the amount of \$160,000 each for the owners of 795 W. Wind River Lane and 758 W. Wind River Lane as directed by the Jackson Town Council and Teton County Board of Commissioners. Annie seconded the motion. The motion passed unanimously.

6. Adjourn

Matt Faupel motioned to adjourn at 2:13 pm. Amy Robinson seconded. The motion passed unanimously.

Respectfully Submitted:

Annie Kent Droppert, Clerk



Approved by the Board of Housing Authority Commissioners as evidenced by their signatures below:

Matt Faupel
Chair

Date _____

Amy Robinson
Vice Chair

Date 2-5-20



Annie Kent Droppert
Clerk

Date 2/5/20

