

El Paso County Housing Authority

Crystal LaTier, Executive Director

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Economic Development Department
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Colorado Springs, CO 80903
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Housing Authority Commissioners

Jack Beuse, Chair
Martie Stott, Vice Chair
Beth Diana
Steve Posey
Kevin Walker

EL PASO COUNTY HOUSING AUTHORITY

Meeting Minutes

June 27, 2023

I. CALL TO ORDER

The Board of Commissioners of the El Paso County Housing Authority (the "Authority") met on June 27, 2023, at 1:00 P.M., via a hybrid model including in-person (at 9 E. Vermijo Avenue) and the virtual Teams Meeting platform. **Martie Stott called the meeting to order at 1:02 P.M.**

II. ROLL CALL

The El Paso County Housing Authority Board of Commissioners **present** were:

- Kevin Walker (virtual)
- Steve Posey (virtual)

The El Paso County Housing Authority Board of Commissioners **absent** were:

- Jack Beuse
- Marlene (Martie) Stott
- Beth Diana

Other persons present at the meeting were:

- Crystal LaTier and Randi Davis – El Paso County Economic Development Department
- John H.T. Bales – Kutak Rock (virtual)

III. LAUNCHPAD HTF RESOLUTION

Mr. Bales provided an update on the Launchpad project and a Colorado Springs City Council appeal that was filed on June 26. The EPCHA resolution and accompanying documents were approved and sent, but the borrower must have the appeal process fully resolved for funds to be disbursed. Staff will have 15 days after that date to ensure funds are delivered. Mr. Bales advised the Board that Launchpad developers were understanding of our funding restrictions because the Senior Loan for the project was only releasing \$1,000 of their funds as well.

The Board will continue to be updated on the Launchpad appeal process with City Council.

IV. ADJOURNMENT

The meeting was adjourned by the Executive Director at 1:20 P.M.

M. Stott

Martie Stott, *Vice-Chair of El Paso County Housing Authority*

Public notice for this meeting was posted online via the El Paso County Agenda Suite on June 22, 2023.