



## Wellington Housing Authority Board of Commissioners Meeting Agenda

**DATE:** Thu July 22nd, 2021

**TIME:** 6:00pm - 7:00pm MDT

**LOCATION:** Virtual Meeting via Zoom

**GROUPS:** Wellington Housing Authority Board

**REMOTE:** <https://zoom.us/j/96068476217?pwd=TGI4c0lrOHhYZWNaWXZLYVcvVUk1UT09>  
Meeting ID: 968 3952 6127 Passcode: 806972

<https://zoom.us/j/96839526127?pwd=dWU2TjNoUVUva3INVzJFY2hzNWFpUT09>

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### I. Attendees

- |    |   |               |
|----|---|---------------|
| a. | <b>Welcome new commissioner Troy Hamman</b> | MISHIE DAKNIS |
|----|---|---------------|

### II. Call to Order MISHIE DAKNIS

- |    |                       |
|----|-----------------------|
| a. | <b>Public Comment</b> |
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### III. Approval of Minutes

[WHA Board Meeting Minutes-06.03.2021\[61656\].docx](#)

- |    |                             |
|----|-----------------------------|
| a. | <b>June 3, 2021 Minutes</b> |
|----|-----------------------------|

### IV. Action Items JULIE BREWEN

- |    |  |              |
|----|--|--------------|
| a. | <b>Approval of Management Agreement and Fee Transfer</b> | JULIE BREWEN |
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Resolution and supporting referenced documents attached.

[RES NO. 21-03 Transfer of Management Agreement.doc](#)

[IGA for Admin and Property Mgmt Svcs 2011-01-01 Signed\[68182\].pdf](#)

[RES NO. 20-02 2021 Budget and Management Agreement\[68193\].doc](#)

- b. **Approval of Transfer of Ownership and Related Documents for Section 18 Disposition**

JULIE BREWEN

[Action by Unanimous Consent - WCH\[67915\].doc](#)

V. **New Business**

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- VI. **Adjournment- Next Meeting Date:**

MISHIE DAKNIS

- a. **TBD**