Jackson/Teton County Housing Authority  
Meeting Minutes  
February 20, 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 February 20, 2019 at 9:02am in the Conference Room of the Teton County Old Library building at 320 S. King Street, Jackson, Wyoming. Attendees were Amy Robinson, Annie Kent Droppert, staff Stacy Stoker, April Norton and Julia Johari.

2. Pronouncement of Quorum  
Board Vice-Chair, Amy Robinson and Clerk Annie Kent Droppert were present. Amy Robinson declared a quorum.

3. Public Comment  
No public comment.

4. Approval of FY20/21 Draft Budget  
Staff reviewed the proposed FY20/21 Housing Authority Budget with the Board.

Motion:  
Annie Kent Droppert moved to approve the proposed FY20/21 Housing Authority Budget. Amy Robinson seconded the motion. The motion was approved unanimously.

5. Matters from Staff  
Staff was notified that an elderly woman fell outside of Shea Salon at the Grove. Mountain Property Management took photos, and took notes regarding the conditions surrounding the fall. Several days later, Sports and Spine e-mailed a complaint that a customer fell and hit their head. The complaint detailed that Grove tenants above the ground floor are shoveling their balconies onto the ground floor area. The e-mail was received on a Friday and the fall occurred the previous Tuesday, so conditions were not able to be recorded. Staff relayed that the Housing Department cannot guarantee that there will not be ice on the premises. No action was taken.

6. Matters from the Board  
No matters from the Board.

7. Adjourn  
Amy Robinson motioned to adjourn at 9:32am. Annie Kent Droppert seconded. The motion passed unanimously.

Respectfully Submitted:  

[Signature]

Estela Torres, Clerk

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