



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**February 14, 2024
4:30 p.m.**

**1001 11th Avenue
City Council Chambers, Overflow Room, City Center South
And also conducted remotely**

I. Call to Order

Chair Cummins called the meeting to order at 4:30 p.m. Commissioners Bond, Fernandez, Utrata, and Welsh were present. (Commissioner Silva was not present; Commissioner Lucero was absent.)

II. Approval of minutes for the meeting held on December 13, 2023

Commissioner Utrata made a motion to approve the minutes for the meeting held on December 13, 2023, as written. Commissioner Welsh seconded the motion; the motion carried 5-0. (Commissioner Silva was not present; Commissioner Lucero was absent.)

III. Items of Business

A. Habitat for Humanity – HOME Application Review Discussion for approval on Hope Springs development project
(Commissioner Silva entered the meeting.)

Ashley Weesner, Affordable Housing Manager presented the Greeley-Weld Habitat for Humanity (Habitat) application requesting \$1,320,000 in HOME funds that was submitted December 28, 2023.

Cheri Witt-Brown, Executive Director, and Tom Medina, Administrative and Government Grant Specialist with Greeley-Weld Habitat for Humanity answered questions and provided details about the project.

After considering the discussion, Commissioner Bond realized there could be a conflict of interest and chose to abstain from participating.

Commissioner Utrata made a motion to approve \$1,320,000 in HOME Investment Partnership funds to the Greeley-Weld Habitat for Humanity for up to 40 single-family homes at Habitat for Humanity Hope Springs Development project. Commissioner

Welsh seconded the motion; the motion carried 5-0. (Commissioner Bond abstained; Commissioner Lucero was absent.)

B. GURA Appointment of Legal Counsel

Commissioner Utrata made a motion to approve Resolution 1 authorizing the Executive Director to engage the services of Hoffman, Parker, Wilson, and Carberry, PC, as legal counsel. Commissioner Silva seconded the motion; the motion carried 6-0. (Commissioner Lucero was absent.)

C. Discussion of request from High Plains Housing Authority for easement on GURA owned site adjacent to Star Rise at North Weld Village

Director of Economic Development & Urban Revitalization, John Hall, brought forth a request from the High Plains Housing Authority. They are seeking an easement on a site owned by GURA, which is located next to Star Rise in North Weld Village. It was the consensus of the Commissioners to bring forward a formal request for approval will be submitted at the next GURA meeting.

IV. Board Member Comments/Reports

Chair Cummins expressed his interest in visiting the Habitat for Humanity Hope Springs Development project and noted that he would inform the Commissioners about the scheduled date and time of the tour.

VI. Staff Reports

Mr. Hall answered questions reported on various upcoming projects.

VII. Adjournment

There being no further business, Chair Cummins adjourned the meeting at 5:26 p.m.

John L. Hall

John Hall, Secretary

Jediah Dean Cummins

Jediah Cummins, Chair