



Wellington Housing Authority Board of Commissioners Meeting Agenda

DATE: Thu August 5th, 2021

TIME: 6:00pm - 6:30pm MDT

GROUPS: Wellington Housing Authority Board

REMOTE: <https://zoom.us/j/96839526127?pwd=dWU2TjNoUVUva3INVzJFY2hzNWFpUT09>
Meeting ID: 968 3952 6127 Passcode: 806972

I. **Attendees**

II. **Call to Order**

III. **Approval of Minutes**

[2021-07-22 - WHA Board Minutes.pdf](#)

IV. **Action Items**

a. **Approval of Documents for Section 18 Disposition**

JULIE BREWEN
PRESTON NAKAYAMA

[Board Memo - Resolutions and Closing Docs - WHA Section 18.pdf](#)

[1_WHA Resolution 21-04_Approving PSA.pdf](#)

[2_Use Agreement_Affordability Covenant_Exhibits A,B.pdf](#)

[3_Release of Declaration of Trust_Exhibit A, DOT 1967,1974,1994.pdf](#)

[4_Purchase and Sale Agmt_Exhibits A,B,C.pdf](#)

[5_Assignment of Leases_Exhibits A,B.pdf](#)

[6_Special Warranty Deed_Exhibit A.pdf](#)

[7_WHA Statement of Authority.pdf](#)

V. **Financials**

a. **Second Quarter Financial Statements**

BRIAN HECKART
TONYA FRAMMOLINO

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



Wellington Community Housing Board Meeting Agenda

DATE: Thu August 5th, 2021

TIME: 6:30pm - 7:00pm MDT

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[4_Assignment of Leases_Exhibits A,B.pdf](#)

[5_WCH Action by Unanimous Consent.pdf](#)

[6_WCH Statement of Authority.pdf](#)

IV. **Discussion Items**

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