

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA  
January 30, 2023

**Monday**

**Special Meeting**

REGULAR SESSION

8:30 AM Public Comment

**Members of the audience have three minutes to present a matter of concern to the Board. No official action may be taken at this time.**

8:35 AM Executive Session To Receive Legal Advice

Pursuant to C.R.S. § 24-6-402(4)(a), for the County Attorney to meet with the Board of County Commissioners for the purpose of receiving direction related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in five mobile home parks currently for sale in Clear Creek County.

CLEAR CREEK COUNTY HOUSING AUTHORITY

ACTION SESSION

9:00 AM Consideration Of Approval Of Resolution #23-01, Resolution Of The Clear Creek County Housing Authority Supporting The Application For A Transformational Affordable Housing, Homeownership, And Workforce Housing Grant From The Colorado Division Of Housing For The Clear Creek Mobile Home Park Acquisition Project- Amy Saxton

Documents:

[2023-01 RESOLUTION SUPPORTING GRANT APPLICATION\\_.DOCX](#)  
[2023-01-30 HOUSING AUTHORITY TAHG GRANT AUTHOIRIZATION RESO](#)  
[22-01 AGENDA MEMO.DOCX](#)

To Join And Listen To The Meeting, Please Do The Following:

Please click the link below to join the webinar:

[HTTPS://ZOOM.US/J/167562115](https://zoom.us/j/167562115)

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US: 669 900 6833 or

346 248 7799 or

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253 215 8782

**Webinar ID: 167 562 115**

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We are also streaming live via:

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**RESOLUTION OF THE CLEAR CREEK COUNTY HOUSING  
AUTHORITY SUPPORTING THE APPLICATION FOR  
A TRANSFORMATIONAL AFFORDABLE HOUSING,  
HOMEOWNERSHIP, AND WORKFORCE HOUSING GRANT  
FROM THE COLORADO DIVISION OF HOUSING FOR THE  
CLEAR CREEK MOBILE HOME PARK ACQUISITION PROJECT**

**WHEREAS**, the Clear Creek County Housing Authority supports the submittal of an application to the Colorado Division of Housing for a Transformational Affordable Housing, Homeownership, and Workforce Housing grant (“Grant”) for the Clear Creek Mobile Home Park Acquisition Project (“Project”); and

**WHEREAS**, the Board of Directors of the Clear Creek County Housing Authority desires that, should Grant funds be awarded, those funds be used to complete the Project; and

**WHEREAS**, the Clear Creek County Housing Authority requested \$5,000,000 from the Colorado Division of Housing to provide gap funding to assist with the preservation of affordable housing in support of the goals of the Project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Clear Creek County Housing Authority, that:

- Section 1. The Clear Creek County Housing Authority strongly supports the Grant application and has identified funding to complete the purchase that these funds will support.
- Section 2. Should the Grant be awarded, the Clear Creek County Housing Authority strongly supports the completion of the Project contingent upon the terms of relevant purchase agreements.
- Section 3. The expenditure and administration of funds necessary to meet the terms and obligations of any Grant awarded is hereby authorized.
- Section 4. Should the Grant be awarded, the County Manager for Clear Creek County is authorized to execute all documents necessary to receive the Grant award, including any Grant agreement.

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**ADOPTED** this 30<sup>th</sup> day of January, 2023, at a special meeting of the Board of Directors of the Clear Creek County Housing Authority.

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Randall Wheelock, Chairman

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George Marlin, Commissioner

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Sean C. Wood, Commissioner

ATTEST:

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Deputy Clerk and Recorder  
For Brenda L. Corbett  
Clear Creek County Clerk and Recorder

**Date:** 1/30/2023  
**To:** Clear Creek Housing Authority  
**Through:** Brian D. Bosshardt, County Manager  
**From:** Amy Saxton, Strategic & Community Planning Director  
**Subject:** Consideration of Resolution R-23-01, Resolution Supporting the Application for a Colorado Division of Housing Transformational Affordable Housing, Homeownership and Workforce Housing Grant for the Clear Creek Mobile Home Park Acquisition Project

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### **RECOMMENDATION**

Staff recommends adoption of Resolution R-23-01, supporting the application for a Colorado Division of Housing Transformational Affordable Housing, Homeownership and Workforce Housing Grant for the Clear Creek Mobile Home Park Acquisition Project.

### **BACKGROUND**

The Colorado Department of Local Affairs (DOLA), through its Division of Housing (DOH) Office of Housing Finance and Sustainability (OHFS) recently opened the Transformational Affordable Housing, Homeownership, and Workforce Housing Grant Program for all eligible entities. The purpose of this program is to increase the number of affordable housing units and the availability of housing opportunities across Colorado to ensure everyone has a safe, stable, and affordable place to live and thrive. Other goals include providing funds and resources to assist eligible applicants in developing, creating or preserving affordable housing opportunities in their communities.

This agenda item is seeking the Housing Authority Board's authorization to apply for this grant for the mobile home park acquisitions that staff has discussed with the Board over the last few months. This grant would provide 5.3M in state funding. The remainder of the project would be financed by the Clear Creek Housing Authority and eventually the yet to be formed Multi-Jurisdictional Housing Authority using funds most likely from the Impact Development Fund.

### **CONCLUSION**

Authorization to apply and a subsequent award of the grant from DOLA would not commit the Housing Authority in any way to the acquisition of the mobile home parks. Staff would return to the Housing Authority Board for its authorization to finalize and complete an offer an ultimate purchase of these units.

### **ATTACHMENTS**

1. Resolution R-23-01