

**TOWN OF GRANBY**

**Board of Trustees**

**MEETING DATE: JANUARY 14, 2020**

- Consent Agenda**
- Resolution or Ordinance**
- Citizen Requests**
- Public Hearing**
- Committee/Staff Reports:**
- TOWN CLERK**
- FINANCE DIRECTOR**
- BUILDINGS AND STREETS**
- ECONOMIC DEVELOPMENT**
- PUBLIC SAFETY**
- RECREATION**
- WATER DEPARTMENTS**
- MAYOR**
- TOWN MANAGER**
- TOWN ATTORNEY**
- Other**
- Executive Session**
- Workshop**

**TIME OF AGENDA ITEM: 6:40 PM**

**Agenda Request No. 5**

**MEETING TO BE HELD AT:  
Town Hall, Zero Jasper Avenue  
Granby, CO 80446**

**(5) APPROVAL OF RESOLUTION 2020-01-14C, A RESOLUTION ESTABLISHING THE 2020 AMOUNT OF DOWN PAYMENT ASSISTANCE FUNDING FOR THE PROGRAM ESTABLISHED OCTOBER 14, 2003 THROUGH THE GRAND COUNTY HOUSING AUTHORITY AND IN 2011 FOR THE TOWN OF GRANBY  
6:40 PM**



**Board of Trustees  
Staff Agenda Request Form**

Staff Member: Sharon Spurlin, Finance Director  
Date of Meeting: January 14, 2020

Board of Trustees Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month unless a special meeting is called. All agenda requests and associated backup documents must be submitted to the Town Clerk by the Monday, one week prior to the meeting by 4:30 PM or the item will be taken off the agenda and put on for a future meeting. Any request for money or any financial matters including purchases must be on the agenda for approval, no exceptions.

Item Request will be for: (Please check one of the following)

- Informational Only    Action Item    Discussion/Action    Public Hearing    Report/Update

Other: \_\_\_\_\_

**Item:** Discussion and Board approval for Down payment assistance programs as budgeted for 2020

Briefly summarize your request to be discussed: Please attach one original of any documents pertaining to the topic. Handouts at the meeting are discouraged.

The Annual Resolution is attached. The amounts budgeted were \$5,000 for the County program (if any come through) and \$10,000 for the Town employees. The Restricted Reserve for Housing is over \$50,000 as Aaron Blair paid back his loan prior to leaving the Town in 2019. There has been interest by some employees in other departments and the new Manager may want to use this program.

If it is the Board's pleasure, please approve Resolution 2020-01-14 \_\_\_\_\_

Please Return To:  
**Town Clerk Deb Hess, CMC**  
Town of Granby  
PO Box 440  
0 Jasper Avenue  
Granby, CO 80446  
970-887-2501 ext. 201  
dhess@townofgranby.com

Received by the Town Clerk \_\_\_\_\_  
Date: \_\_\_\_\_  
Time Received: \_\_\_\_\_  
Approved for Meeting: \_\_\_\_\_  
Future Meeting Date: \_\_\_\_\_  
Pulled: \_\_\_\_\_  
Date: \_\_\_\_\_ by: \_\_\_\_\_

**TOWN OF GRANBY  
RESOLUTION NO. 2020-01-14 \_\_\_\_**

**A RESOLUTION ESTABLISHING THE 2020 AMOUNT OF DOWN PAYMENT ASSISTANCE FUNDING FOR THE PROGRAMS ESTABLISHED OCTOBER 14, 2003 THROUGH THE GRAND COUNTY HOUSING AUTHORITY AND IN 2011 FOR THE TOWN OF GRANBY**

**WHEREAS**, the Board of Trustees recognizes the benefits to the Granby community of assisting employees to be able to purchase housing in the Granby area; and,

**WHEREAS**, the Town of Granby and Grand County are served by the Grand County Housing Authority which administers County-wide housing programs, recommends housing policies in accordance with the provisions of C.R.S. 29-4-201 et seq., and is able to secure funds to promote affordable housing; and

**WHEREAS**, such a program was established in Resolution 2003-10-14A for the County and in 2011 for the Town of Granby; and

**WHEREAS**, funds need to be budgeted annually for the program; and the funds budgeted for 2020 are \$5,000.00 and \$10,000, both which come from the Attainable Housing Escrow.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRANBY, COLORADO THAT THE FOLLOWING FUNDS ARE HEREBY ALLOCATED TO THE GRAND COUNTY AND TOWN OF GRANBY DOWN PAYMENT ASSISTANCE PROGRAMS FOR 2020.**

The 2020 amount allocated and budgeted from the Attainable Housing Escrow totals \$5,000 for the Grand County Housing program and \$10,000 for the Town of Granby Housing program.

**DULY MOVED, SECONDED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRANBY, COLORADO, THIS 14<sup>th</sup> DAY OF JANUARY, 2020.**

**BOARD OF TRUSTEES**

**SEAL**

**Votes approving:** \_\_\_\_\_  
**Votes opposed:** \_\_\_\_\_  
**Absent:** \_\_\_\_\_  
**Abstained:** \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
**Deborah K. Hess, CMC, Town Clerk**

\_\_\_\_\_  
**Paul Chavoustie, Mayor**