

## **Special Board Meeting**

Jackson/Teton County Housing Authority

Thursday, August 11, 2022 at 11:30 am

Via Zoom: [Link to Join Meeting](#)



1. Call to Order
2. Pronouncement of Quorum
3. Public Comment
4. Resolution Approving Board to Sign Documents for the Purchase and Sale of 3965 Hawthorne Lane
5. Adjourn



## STAFF REPORT

**TO:** Jackson/Teton County Housing Authority Board  
**FROM:** Stacy Stoker, Housing Manager  
**DATE:** August 10, 2022  
**SUBJECT:** August 11, 2022, Housing Authority Board Agenda

### Item 1. Call to Order

### Item 2. Pronouncement of Quorum

### Item 3. Public Comment for Items Not on Today's Agenda

### Item 4. Resolution Approving Board to Sign Documents for the Purchase and Sale of 3965 Hawthorne Lane

Please see the attached Resolution.

#### **Motion:**

I move to approve the Resolution approving any members of the Housing Authority Board to sign any documents needed to effectuate the purchase and sale of 3965 Hawthorne Lane

### Item 5. Adjourn

RESOLUTION # 2022- 08 – 01

Authority to Sign Closing Documents Regarding Purchase of  
3965 Hawthorne Lane, Wilson Wyoming

WHEREAS, the Jackson Teton County Housing Authority has entered into an Agreement for Purchase and Sale of Residential Improvements & Termination of Ground Lease (Buy Back Program) with Dennis E. Pagliaro, a single man, by Joann J. Scott, acting as his Attorney in Fact pursuant to a General Durable Power of Attorney executed April 28, 2022, Seller, to purchase 3965 Hawthorne Lane, Wilson Wyoming; and

WHEREAS, the Jackson/Teton County Housing Authority is authorized to make such a purchase by Teton County Resolution #17-042 and Town of Jackson Resolution #17-025; and

WHEREAS, closing for the property is scheduled for August 12, 2022.

THEREFORE IT IS HEREBY RESOLVED,

Any of the three (3) duly appointed members of the Housing Authority Board, Anne Kent Droppert, Estela Torres, or Justin K. Henry, are authorized to sign any and all closing documents to effectuate the purchase of 3965 Hawthorne Lane, Wilson Wyoming, on behalf of the Jackson/Teton County Housing Authority Board.

Dated this \_\_\_\_ Day of August, 2022

JACKSON/TETON COUNTY HOUSING AUTHORITY

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Anne Kent Droppert, Board Chair

Attest:

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Justin K. Henry, Board Clerk