



MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
TOWN HALL
October 15, 2015

Call to Order

The Town of Milliken Housing Authority convened on the 15th of October at 1:30 p.m. at Town Hall. Those present were Bev West, Brenda Kittilson, Lois Ann Onorato, Terry Carroll, Dennis Reed, Gloria Dunn, LeAnn Larson, Bill Selby, Gale Amaya Town Liaison, Kent Brown, Town Administrator and Carolyn Coffelt, Loveland Housing Authority.

Pledge of Allegiance

Chair Bill Selby called the meeting to order.

Roll Call: Chair Bill Selby, Commissioners: Gloria Dunn, Bev West, LeAnn Larson, Lois Ann Onorato, Brenda Kittilson, Terry Carroll and Dennis Reed.

Agenda Approval

Chair Selby would like to add the Tour to the Chinook Wind Apartments in Greeley that Commissioner Larson set up and add this to the Discussion Agenda number 6 (six). Commissioner Onorato would like to check with a resident at Dove Valley who has been reported to be breeding rabbits. Chair Selby would like to add that to the Discussion Agenda number 7(seven).

Minutes of Previous Meeting

Commissioner West made a motion to accept the minutes as presented. Commissioner Dunn seconded the motion.

Motion passed.

Consent Agenda

None

Report of Officers

None

Action Agenda

Chair Selby motioned to start every Housing Authority meeting with the Pledge of Allegiance. Commissioner Onorato seconded the motion.

All in favor, none opposed. Motion passed

Discussion Agenda

Carolyn Coffelt, Loveland Housing Authority presented the Dove Valley quarterly report. Dove Valley is running approximately \$6231.00 in the red. Carolyn Coffelt also explained the difference between Tenant Base and Project Base. Carolyn also said that there will be a 10% increase in rent this year with the Housing Assistance Payment (HAP) as one of the subsidies for some of the residents at Dove Valley. Commissioner Reed questioned the rise in utilities for the month of September and if the Solar was any benefit to Dove Valley. Commissioner Reed questioned if Dove Valley is using LED bulbs in each unit to help save money. Carolyn Coffelt said she would ask Mike Hersh, maintenance at Dove Valley and get back to the Housing Board. The Milliken Housing Commission would like to invite Carolyn Coffelt, Loveland Housing Authority to present the budget on a quarterly basis.

Dove Valley Christmas Party/and or Valentine Party

Chair Selby and Commissioners discussed having a Christmas Party for the Dove Valley residents. Commissioners agreed that a Valentine Party might be better since the weather is a little warmer in February, or there was talk of a BBQ in March for the Dove Valley residents. Chair Selby would like to put this on the November meeting to ask Angie with Loveland Housing Authority to give us an idea of what month would be the best attended.

Communication and Expectation with the Milliken Housing Authority Board

Chair Selby wants to move forward with delegation. Chair Selby would like all members to become more involved with the information needed for the different projects.

Discussion on Future Guests

Chair Selby would like input on future guests and information. Jeff Feneis and Sam Better will be invited to the November meeting to present what happens in 2021. Martha Perkins Community Development Director/Planner to present what is happening in the Town.

Length of Meeting Time

Chair Selby would like to ask the Commissioners to plan two (2) hour for meetings.

Housing Authority Packets

Chair Selby would like to know who is interested in receiving electronic packets and who would like hard copies mailed to them. Commissioner Carroll and Commissioner Larson are the only ones who would like the packet mailed.

Tour of Chinook Wind Apartments in Greeley for the November meeting

Commissioner Larson shared that a tour has been set up for November 19th, following the Milliken Housing Authority Meeting. Commissioner Larson also stated that there are Private Investors that could help with building the second phase of Dove Valley.

Rabbit Issues at Dove Valley

Commissioner Onorato would like to report that a resident of Dove Valley is breeding rabbits in her garage. Commissioner Reed would like to know if this is an issue for Loveland Housing Authority or is it Milliken code enforcement. Commissioner Onorato said that there is a resident feeding the cats again. Chair Selby will follow up on these issues with Angie Shafranek, Loveland Housing Authority when she returns from vacation.

Information Item

None

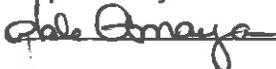
New Business

None

Adjournment

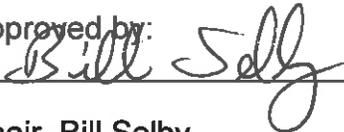
Meeting adjourned at 2:42 p.m.

Prepared by:



Town Liaison, Gale Amaya

Approved by:



Chair, Bill Selby