



MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
TOWN HALL
NOVEMBER 19, 2015

Call to Order

The Town of Milliken Housing Authority convened on the 19th of November at 1:30 p.m. at Town Hall. Those present were Bill Selby, Bev West, Brenda Kittilson, Lois Ann Onorato, Dennis Reed, Gloria Dunn, LeAnn Larson, Gale Amaya Town Liaison, Martha Perkins, Community Development Director and Angie Shafranek, Loveland Housing Authority. Absent was Terry Carroll

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 and Dennis Reed. Absent: Terry Carroll.

Agenda Approval

Chair Selby would like to put the following Information Item for a future meeting. What Happens in the year 2021 with Dove Valley.

Minutes of Previous Meeting

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

All in Favor, Motion passed.

Consent Agenda

None

Report of Officers

None

Action Agenda

Information Item

Martha Perkins, Community Development Director gave an Update on Projects scheduled in the Town of Milliken. Ms. Perkins also said that there are about 100 permits that were issued in 2015. Lot Holding is planning to build more homes in 2016. Ms. Perkins also gave an update on Brookside a new subdivision that is being built East of Town and Fossil Park is also being built by Lot Holding.

The Recreation Center that is being built by TRPR, has changed names from Milliken Recreation Center to Milliken Athletic Complex. There are plans of future road updates.

Ms. Perkins also informed the Authority that there will be 15 oil wells put in on the Dutton Annex south of Town.

Chair Selby asked if those homes being built by Lot Holding are classified as affordable housing. Ms. Perkins said that they are considered affordable. Chair Selby would like to know who owns the Mineral rights at Dove Valley.

Commissioner Kittilson asked if Bret Hall remembered he was setting aside a portion of the land called Pioneer Place which was approximately 8 acres. Mr. Hall's plan was to have half of that for Milliken Senior Housing. Ms. Perkins said Mr. Hall made no mention of it at the meeting.

Commissioner Larson mentioned the tour that they are taking to Greeley Chinook Wind Apartments today, was built by private investors.

Update from Dove Valley

Angie Shafranek, Loveland Housing Authority gave an update of Dove Valley. Ms. Shafranek also mentioned that a letter has been sent to the person at Dove Valley who is breeding rabbits.

Chair Selby followed up to the questions that were asked of Carolyn Coffelt, Loveland Housing Authority.

1. There are no LED Bulbs being used at Dove Valley. Switching to LED fixtures is a pretty high up front cost. LED long term cost comparisons are about equal between fluorescents and LED.
2. The panels that were installed are saving approximately \$10,000.00 per year. September electric was a little higher to cover the cost of Solaris Energy (solar panels), their billing is inconsistent throughout the year.

Ms. Shafranek also said that maintenance is being done at Dove Valley on an as need basis. Ms. Shafranek would like to recommend that if the Milliken Housing Authority is planning to celebrate Dove Valley residents, Valentine's Day would be good or a summer BBQ. Christmas is not recommended.

Discussion Agenda

Chair Selby gave an update of the funding request that was taken to the Town Board. The Town Board said no to the \$20,000.00. There was concern about the article in the Johnstown Breeze saying that the Town Board was in favor of cutting the Milliken Housing Authority. The consensus was that the cut was for the funding not the Authority. The concern that the Town Board has, is why Senior Housing? In lieu of what is going on in the community should Senior Housing be a priority or Affordable Housing. Discussion continued on what the Housing Authority is looking to do in the future and is private investors the way to help build the next phase of Dove Valley.

Chair Selby asked Angie Shafranek if Milliken residents get any priority on the list for Dove Valley. Ms. Shafranek shared that Milliken residents are put first on the list when applying for Dove Valley.

Chair Selby would like to know what the Milliken Housing Authority has in mind for the next quarter and where do we go from here.

The Milliken Housing Authority decided to cancel the December meeting. Next meeting will be held January 21, 2016.

New Business

None

Adjournment

Meeting adjourned at 2:50 p.m.

Prepared by:



Town Liaison, Gale Amaya

Approved by:



Chair, Bill Selby