



MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
TOWN HALL
September 17, 2015

Call to Order

The Town of Milliken Housing Authority convened on the 17th of September at 1:30 p.m. at Town Hall. Those present were Bev West, Brenda Kittilson, LeAnn Larson, Bill Selby, and Gale Amaya Town Liaison. Absent: Lois Ann Onorato, Terry Carroll, Dennis Reed, Gloria Dunn, Kent Brown, Town Administrator and Angie Shafranek, Loveland Housing Authority.

Chair Bill Selby called the meeting to order

Roll Call:

Additions to the Agenda

Minutes of Previous Meeting

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

Motion passed

Consent Agenda

None

Report of Officers

Chair Selby moved the Action Agenda Item of the Pledge of Allegiance to be discussed at a later date. Discussion Items moved to next meeting are:

1. Communication and Expectation with the Milliken Housing Authority Board
2. Housing Authority Packets

Commissioner Kittilson gave the report that was assigned to her on the ownership of Dove Valley. Commissioner Kittilson reported that we are a partnership with Loveland Housing Authority.

Commissioner Larson explained that she and Chair Selby had a meeting with Jeff Feneis of Loveland Housing Authority. Mr. Feneis explained the difference between private ownership and what we have with Loveland Housing Authority. Jeff Feneis, Loveland Housing Authority also explained the process that needs to be complete to begin the process of building the second phase of Dove Valley.

Chair Selby explained the information that was given to him from Jeff Feneis on tax base and the steps that need to be completed before applying. Chair Selby mentioned that Commissioner Dunn spoke to Greeley Housing Authority and was told that it would be better for Milliken Housing Authority to go to Loveland Housing Authority for assistance.

Action Agenda

None

Information Item

Chair Selby asked Commissioner West if she had completed her application for renewal for Milliken Housing Authority. Commissioner West's term was up in May of this year. Commissioner West said she would have her application to us within the week.

Chair Selby said that the Officer Election will be held in May of each year to keep with what is stated in the By-Laws.

Discussion Agenda

Chair Selby would like to invite Jeff Feneis of Loveland Housing Authority to explain what happens to Dove Valley in the year 2021.

Chair Selby would like to discuss the invitation of future guests. Chair Selby would like to invite Angie Shafranek, Loveland Housing Authority to come on a quarterly basis to give the quarterly report and any updates for Dove Valley.

Chair Selby would also like to invite Martha Perkins, Community Development Director/Planner with the Town of Milliken to a future meeting.

Commissioner Larson would like to take a tour of one of the Senior Housings Units in Greeley. Chair Selby asked Commissioner Larson to set that up for October or November.

Commissioner Kittilson would like to clarify how Milliken Housing Authority fits with the Planning Commission and Town Board.

Chair Selby asked what is the normal length of Housing Authority meetings. Chair Selby would like for Commissioners to schedule two (2) hours for the November meeting.

New Business

None

Adjournment

Meeting adjourned at 2:27 p.m.

Prepared by:

Gale Amaya

Town Liaison, Gale Amaya

Approved by:

Bill Selby

Chair, Bill Selby

