



MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
MEETING HOUSE
February 19, 2015

Call to Order

The Town of Milliken Housing Authority convened on the 19th of February at 1:30 p.m. at the Meeting House. Those present were Gloria Dunn, Brenda Kittilson, Lois Ann Onorato, Bill Selby, Terry Carroll, Dennis Reed Columbine Housing, Angie Shafranek Loveland Housing Authority and Gale Amaya Town Liaison. **Absent:** Rich Eckwall, Bev West, LeAnn Larson, Seth Hyberger Community Engagement Specialist and Martha Perkins Community Development Director and Jeff Feneis Loveland Housing Authority.

Chair Gloria Dunn called the meeting to order

Additions to the Agenda

Commissioner Onorato would like to add discussion on Dove Valley to the Discussion Agenda.

Minutes of Previous Meeting

Minutes approved as distributed

Reports of Officers

None

Action Agenda

None

Discussion Agenda

Discussion on Future Development for Affordable Housing

Gloria Dunn gave a recap of the December meeting and the information that was shared by Sam Betters of Loveland Housing Authority. Mr. Betters spoke of the funding needed from the State and the financial support from the Town. Chair Dunn spoke of the Tour of the Senior Housing in Loveland in January.

Chair Dunn also spoke of the meeting she and Bill Selby had with Town Administrator Brown and the steps needed to continue the planning of a new Senior Center. What is needed to get support from the Town and show them the importance of this project.

1. Housing Authority needs to have more information to present than we currently have and we need a plan.
2. Ensure that the Board is in sync on where we want to take this and if Senior Housing is our top priority and if it is, why? Is it data driven reason or is it because Dove Valley was so successful Milliken Housing Authority feels that they should do it again, are Seniors leaving Milliken? What studies are you using that said the number one priority is Senior Housing. Why should Senior housing have priority over affordable living?

Commissioner Selby asked the following questions:

- a. Is the Milliken Housing Authority asking for a one time infusion
- b. Is the Milliken Housing Authority asking for a Perpetual income stream, that the Town Board sets aside once a year
- c. Is the Milliken Housing Authority asking for what is need to do a one-time study
- d. Is the Milliken Housing Authority able to give a report on how Dove Valley is doing and what is the revenue stream. How successful are they?

Commissioner Reed stated that the Town may not have the money, but they also do not have the vision. Once the Housing Authority has a clear vision we can replicate it to the Board or the Community and the means will work itself out.

Commissioner Onorato stated that it should not go through the Town. In creating a new facility it needs to go through the Loveland Housing Authority.

Commissioner Reed stated that there is not a lot of profit in Dove Valley. We are only in need of seed money from the Town. Who paid for the Housing Needs Assessment? Sam Betters said that this will not work for voucher and it is inadequate for the Housing Authority needs.

The study was done for the 2013 flood and \$10,000.00 was paid by DOLA and the Town paid \$10,000.00.

Commissioner Reed asked what is the partnership between Loveland Housing Authority and Milliken Housing Authority? What happens to the Dove Valley property in the future. Does it ever come back to Milliken Housing Authority or is it perpetually Loveland Housing Authority's property?

Angie Shafranek is going to look into the following

1. Loveland Housing Authority Partnership agreement between Loveland Housing Authority and Milliken Housing Authority.
2. Question of revenue stream from Dove Valley if that will ever happen.
3. Liability information

Commissioner Reed is going to contact RG and Associates, LLC to get more information on the needs assessment.

Commissioner Selby asked what is the reason we went for building Senior Housing?

- a. We have a passion for it
- b. We know it is needed more than anything else
- c. We did it once and think we can do it a second time, easier than starting something new?
- d. All the above.

Commissioner Kittilson stated that it is needed because we need more housing for Seniors.

Chair Dunn would like a report of finances at next meeting. Commissioner Larson was absent.

Financial Report – Dove Valley

Angie Shafranek, Loveland Housing Authority gave a report on the finances of Dove Valley.

New Business

Rabbits reported at Dove Valley. Angie Shafranek has already checked into it.

Information

Update on the Valentine Party for Dove Valley

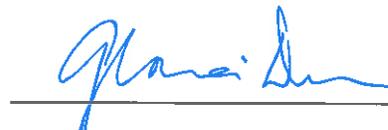
Adjournment

Prepared by:



Town Liaison, Gale Amaya

Approved by:



Chair, Gloria Dunn