



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

**Call to Order**

The Town of Milliken Housing Authority convened on the 19<sup>th</sup> of March at 1:30 p.m. at the Meeting House. Those present were Gloria Dunn, Bev West, Brenda Kittilson, Lois Ann Onorato, Terry Carroll, Dennis Reed Columbine Housing, Angie Shafranek Loveland Housing Authority, Kent Brown Town Administrator and Gale Amaya Town Liaison. **Absent:** Rich Ekwall, Bill Selby, 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**

None

**Minutes of Previous Meeting**

Minutes approved as distributed

**Action Agenda**

None

**Discussion Agenda**

None

**Affordable Housing Opportunities**

Commissioner Reed opened up discussion concerning the Management Agreement between Milliken Housing Authority and Loveland Housing Authority questioning who the owner of Dove Valley is.

Angie Shafranek, Loveland Housing Authority stated that she is not in the financial aspect of Loveland Housing Authority, she only handles Housing Management. Angie

also stated that there is a waiting list at Dove Valley of approximately seventy-five (75). Angie also stated that if more information is need the following are the contacts.

Sharlet Lee, Loveland Housing Authority is in charge of Finances. Sam Betters or Moofie Millier, Loveland Housing Authority are both in charge of documents.

Chair Dunn shared that Phase II of Dove Valley is what the Milliken Housing Authority needs to start planning. Commissioner Kittilson was asked by Chair Dunn if the six (6) acres are still available through Hall-Irwin. Commissioner Kittilson said that is was still unknown.

Discussion continued with Commissioners on what is needed to move forward. One questions asked was, do we or do we not need a new feasibility study?

Commissioner Reed said that before we can go to the Town Board, we need to get our plan and proposal together.

Kent Brown Town Administrator shared info needed to present to the Town Board.

Commissioner Onorato said that the Town of Milliken waived the fees for the infrastructure when Dove Valley was built.

Chair Dunn said that Milliken Housing Authority needs to have a consensus of what we want built.

Commissioner Onorato stated that Loveland Housing Authority did everything for the building of Dove Valley. Loveland Housing Authority is the one that has the expertise.

Angie Shafranek, Loveland Housing Authority mentioned that Milliken Housing Authority needs to figure out what is wanted in the next phase. In twenty years (20) do you want ten units? What type of housing do you want built. Do you want high rise? Do you want it for families or Senior's and where are you purchasing the property? Have all your information when you present to the Town Board.

Commissioner Reed would like to schedule a Work Session to devise a plan.

### **Financial Report – Dove Valley**

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

### **New Business**

Work Session planned for April 14<sup>th</sup> at 6:00 at Town Hall. Dinner will be provided.

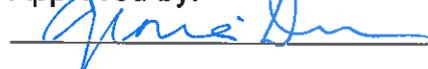
### **Adjournment**

Prepared by:

  
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Town Liaison, Gale Amaya

Approved by:

  
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Chair, Gloria Dunn