



MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
TOWN HALL
JUNE 18, 2015

Call to Order

The Town of Milliken Housing Authority convened on the 18th of June at 1:30 p.m. at the Meeting House. Those present were Gloria Dunn, Bev West, Brenda Kittilson, Lois Ann Onorato, Terry Carroll, Bill Selby and Dennis Reed Columbine Housing, Seth Hyberger, Community Engagement Specialist and Gale Amaya Town Liaison. Absent: LeAnn Larson.

Chair Gloria Dunn called the meeting to order

Additions to the Agenda

Chair Dunn moved to hear the Project Update Report presented by Community Engagement Specialist, Seth Hyberger from Information Agenda to Consent Agenda.

Minutes of Previous Meeting

Commissioner Carroll made a motion to except the minutes as presented. Lois Ann Onorato seconded the motion. Motion passed

Consent Agenda

Community Engagement Specialist, Seth Hyberger gave an update on the Mobile Home Park from the 2013 Flood. Mr. Hyberger also gave an update on the renovation of Lola Park.

Report of Officers

Commissioner Reed gave an update on a meeting with Jeff Feneis, Loveland Housing Authority. Commissioner Reed shared the information on Tax Credits and the cost of building a 36 unit, with (5) building complex and purchasing water for the facility. Commissioner Reed expressed the need for an Assisted Living Facility. Chair Dunn stated that the Housing Authority will need to meet with the Town Board at Work Session to request financing for the study needed to move forward in building a senior center.

Commissioner Reed stated that in six years Milliken Housing will own Dove Valley. Commissioner Selby mentioned that the unpaid loan will be the responsibility of the Milliken Housing Authority. Loveland Housing Authority will no longer be responsible for the remainder of the loan at the end of six years which is approximately one million dollars (\$1,000,000.00). Commissioner Reed wants to know what happened to the tax credits. Mr. Reed mentioned that he would contact Loveland Housing Authority. Commissioner Reed said Loveland Housing Authority is in a position and they will give us the support such as providing us with concept drawings to present to the Town Board.

Commissioner Selby stated that according to the meeting with Jeff Feneis and Rich Ekwall of Loveland Housing Authority, Dove Valley was a 4.5 million dollar project . Two (2) million is from tax credits and One (1) million was a traditional mortgage.

After continued discussion, Commissioner West motioned that the Milliken Housing Authority attend the Town Board work session on July 22nd to present to them preliminary plans for Senior Housing. Seconded by Commissioner Reed.

All In Favor, motion approved

Action Agenda

Board Re-Appointments & Officer Elections have been moved to the July 16th meeting.

Discussion Agenda

Commissioner Onorato gave an update on Dove Valley and will contact Loveland Housing Authority with concerns.

New Business

Adjournment

Meeting adjourned at 2:54 p.m.

Prepared by:



Town Liaison, Gale Amaya

Approved by:



Chair, Gloria Dunn