



MINUTES OF THE  
MILLIKEN HOUSING AUTHORITY  
TOWN HALL  
JULY 9, 2015

**Call to Order**

The Town of Milliken Housing Authority convened on the 9<sup>th</sup> of July at 1:30 p.m. at Town Hall. Those present were Gloria Dunn, Bev West, Brenda Kittilson, Lois Ann Onorato, LeAnn Larson, Terry Carroll, Bill Selby and Gale Amaya Town Liaison. Absent: Dennis Reed Columbine Housing, Seth Hyberger, Community Engagement Specialist

Chair Gloria Dunn called the meeting to order

**Additions to the Agenda**

None

**Minutes of Previous Meeting**

Commissioner Selby made a motion to except the minutes as corrected. Commissioner Carroll seconded the motion. Motion passed

**Consent Agenda**

None

**Report of Officers**

Chair Dunn mentioned that Angie Shafranek with Loveland Housing Authority will not be attending the meeting, but will be available for the August meeting.

**Action Agenda**

None

**Board Re-Appointments & Officer Elections**

Commissioner Larson nominated Bill Selby as Chairperson, seconded by Commissioner Onorato.

Chairperson Selby, accepted

Commissioner Larson nominated Gloria Dunn as Vice-Chair, seconded by Commissioner Onorato.

Vice-chair Dunn, accepted

Chair Dunn nominated Lois Ann Onorato as Secretary, seconded by Commissioner Larson.

Secretary Onorato, accepted

Commissioner Onorato nominated LeAnn Larson as Treasurer, seconded by Chair Dunn.

Treasurer Larson, accepted

All In Favor, motion approved

### **Change in Meeting Place**

Meeting place has been formally changed to the Town Hall on the 3<sup>rd</sup> Thursday of every month at 1:30 p.m.

All in favor, motion approved

### **Discussion Agenda**

Chair Dunn stated that Milliken Housing Authority will be attending the July 22<sup>nd</sup> Town Board Work Session on the Proposal for Senior Housing.

Chair Dunn presented a request to the Housing Board for discussion. Commissioner Selby and Chair Dunn will make any corrections necessary and email the corrections to the Housing Board for approval to take to the Town Board Work Session.

### **New Business**

### **Adjournment**

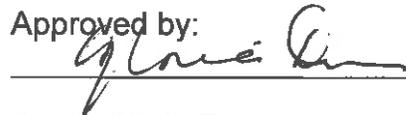
Meeting adjourned at 2:35 p.m.

Prepared by:

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Town Liaison, Gale Amaya

Approved by:

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Chair, Gloria Dunn