



MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
TOWN HALL
JANUARY 21, 2016

Call to Order

The Town of Milliken Housing Authority convened on the 21th of January at 1:30 p.m. at Town Hall. Those present were Bill Selby, Bev West, Brenda Kittilson, Lois Ann Onorato, Terry Carroll, Gloria Dunn, Martha Perkins, Community Development Director, Cheryl Powell, Town Clerk, and Carolyn Coffelt, Loveland Housing Authority, Melissa Hernandez, Loveland Housing Authority and Gale Amaya, Town Liaison. Absent: Dennis Reed and LeAnn Larson.

In audience were the following: Grace Chase, Margaret Bowker, Maxine Bury, Sue lensen, Eloisa Derrera, Dave Colson and Bob Onorato.

Pledge of Allegiance

Chair Bill Selby called the meeting to order.

Roll Call: Chair Bill Selby, Commissioners: Gloria Dunn, Bev West, Lois Ann Onorato, Brenda Kittilson and Terry Carroll. Absent: LeAnn Larson, Dennis Reed.

Agenda Approval

Chair Selby would like to move Discussion Item #2 Follow-up with Town Administrator to the end of the meeting.

Minutes of Previous Meeting

Commissioner Onorato made a motion to accept the minutes as presented.
Commissioner Terry seconded the motion.

All in Favor, Motion passed.

Consent Agenda

None

Report of Officers

None

Action Agenda

Discussion Agenda

Dove Valley residents expressed concerns for the following items:

1. Snow Removal for Streets and Sidewalks
2. Gutters
3. Installing one more outside faucet
4. Carpet replacement
5. Animals that should not be living with Dove Valley residents are to include Rabbits, Dogs and Cats.

The items were brought to the Housing Authority Board for discussion with information to follow. Information will be mailed to the Dove Valley residents.

Dove Valley residents commented that resident Richard Garcia has helped in removing snow for some of the seniors. Dove Valley residents would like Loveland Housing Authority to acknowledge Richard's efforts.

Information Item

What Happens in the year 2021

Sam Betters, Executive Director of Loveland Housing Authority, Jeff Feneis, Development Director for Loveland Housing Authority shared that Dove Valley is owned by three partners which comprise of Loveland Housing Authority, Milliken Housing Authority and the Investor Limited Partner is Boston Financial. Mr. Betters continued to explain the agreement that will need to be addressed prior to 2021.

Melissa Hernandez, Loveland Housing Authority was introduced to the Milliken Housing Authority Board as the new Housing Coordinator for Dove Valley.

Chair Selby assigned people to check into some of the questions that were asked by the residents of Dove Valley and bring the results back to the Board. The results will be mailed to those Dove Valley residents that were at the meeting.

Dove Valley Update

Carolyn Coffelt explained the Dove Valley Balance Sheet. Dove Valley has a few short falls for the 2015 year. Melissa Hernandez is also in charge of accounts receivable. Carolyn mentioned that there is one two bedroom unit available at this time at Dove

Valley. Loveland Housing Authority would like to have this rented as soon as possible. Melissa will be coming to the Milliken Housing Authorities regular monthly meetings.

Chair Selby shared information from the meeting with Town Administrator Kent Brown on funding for future projects. A new agreement was made for the Milliken Housing Authority to meet with the new Town Board after elections.

Chair Selby asked for questions to be sent to him so a list could be generated for the next meeting with Milliken Town Board.

New Business

None

Adjournment

Next meeting will be held February 18, 2016

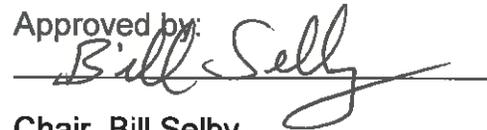
Meeting adjourned at 3:07 p.m.

Prepared by:



Town Liaison, Gale Amaya

Approved by:



Chair, Bill Selby