



MINUTES OF THE  
MILLIKEN HOUSING AUTHORITY  
TOWN HALL  
February 18, 2016

**Call to Order**

The Town of Milliken Housing Authority convened on the 18<sup>th</sup> of February at 1:30 p.m. at Town Hall. Those present were Bill Selby, Bev West, Brenda Kittilson, Lois Ann Onorato, Terry Carroll, Dennis Reed, LeAnn Larson, Jeff Feneis, Loveland Housing Authority, Melissa Hernandez, Loveland Housing Authority and Gale Amaya, Town Liaison. Absent: Gloria Dunn

**Pledge of Allegiance**

Chair Bill Selby called the meeting to order. ...

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

**Agenda Approval**

Chair Selby would like to move the Information Item before the Discussion Items.

**Minutes of Previous Meeting**

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

All in Favor, Motion passed.

**Consent Agenda**

None

**Report of Officers**

None

**Action Agenda**

### Information Item

Melissa Hernandez, Loveland Housing Authority shared that she spoke to the Dove Valley residents about the expressed concerns for the following items at the January meeting.

1. Snow Removal for Main Streets is cleared by the Town of Milliken. Sidewalks are cleared by Loveland Housing Authority
2. Gutter's will be re-sealed this spring by Loveland Housing Authority
3. Installing one more outside faucet can only be done by submitting a 504 reasonable accommodation.
4. Carpet replacement is being replaced as needed. A Grant is being worked on to replace carpet.
5. A total of two dogs and one cats are allowed to live at Dove Valley per resident. The charge is \$600.00 per animal, non-refundable deposit.

Chair Selby shared that he would like to see a newsletter for Dove Valley sent out annually.

Commissioner Kittilson and Melissa Hernandez with Loveland Housing Authority will work on putting a newsletter together.

### Discussion Agenda

Chair Selby would like to talk about the presentation for the May, 2016 Town Board Work Session. Chair Selby would also like to have all the members of Milliken Housing Authority present at the May, Town Board Work Session to discuss the future of the Housing Authority. What is Milliken Housing Authority in the business of doing and how can we better work with the Town Board.

Commissioner Reed would like to make a motion to cancel the next regular Milliken Housing Authority Meeting scheduled on March 17, 2016 and have a Work Session on March 31<sup>st</sup>. Seconded by Commissioner Carroll.

### New Business

None

### Adjournment

Chair Selby motioned to adjourn the meeting. Next regular meeting is April 21, 2016.

All In Favor, motion passed

Meeting adjourned at 2:15 p.m.

Prepared by:

Gale Amaya

Town Liaison, Gale Amaya

Approved by:

Bill Selby

Chair, Bill Selby