



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

**Call to Order**

The Town of Milliken Housing Authority convened on the 21<sup>th</sup> of April at 1:30 p.m. at Town Hall. Those present were Bill Selby, Bev West, Brenda Kittilson, Lois Ann Onorato, Terry Carroll, Gloria Dunn, LeAnn Larson, Carolyn Coffelt, Loveland Housing Authority, Melissa Hernandez, Loveland Housing Authority, Sharlet Lee, Loveland Housing Authority and Gale Amaya, Town Liaison. Absent: Dennis Reed

**Pledge of Allegiance**

Chair Bill Selby called the meeting to order.

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

**Agenda Approval**

Chair Selby would like to move the Information Item before the Discussion Items. Discussion Item 2 /Finance Review will go before Dove Valley Update.

**Minutes of Previous Meeting**

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

All in Favor, Motion passed.

**Consent Agenda**

None

**Report of Officers**

None

**Action Agenda**

None

### Information Item

#### 1. Finance Review

Sharlett Lee, Loveland Housing Authority gave an update on the 2015 Audit for Dove Valley. Sharlett reported that the Audit was clean with no major issues to report. Sharlett also gave an update on the Solar System at Dove Valley.

#### 2. Dove Valley Update

Carolyn Coffelt, Loveland Housing Authority gave an update on the Dove Valley Senior Housing balance sheet for the month of March. Carolyn explained the partnership between Greeley Housing Authority and Loveland Housing Authority on tenant rent. Maintenance through Loveland Housing Authority is working on a grant for flooring in the units at Dove Valley.

Melissa Hernandez, Loveland Housing Authority shared that this week at Dove Valley the furnace filters will be replaced. Chair Selby asked what the feedback was from Dove Valley on the newsletter Loveland Housing sent out. Melissa said she has heard no comments. Update on rabbits is that they are no longer living at Dove Valley.

### Discussion Agenda

#### 1. May Elections

Chair Selby reminded the Board that Elections for officers will be held on May 19th. Chair Selby discussed the bullet points for presenting at the Town Board Meeting.

Chair Selby asked the Commission what their vision and purpose of the Milliken Housing Authority should be and are we wanting to work on affordable housing or senior housing. Discussion continued on the numerous possibilities to become more involved in the community.

Chair Selby will work on the bullet points to review at the next Housing Authority meeting.

### New Business

None

### Adjournment

Chair Selby motioned to adjourn the meeting. Next regular meeting is May 19th, 2016.  
at 1:30 p.m.

All In Favor, motion passed

Meeting adjourned at 2:45 p.m.

Prepared by:

Gale Amaya

Town Liaison, Gale Amaya

Approved by:

Bill Selby

Chair, Bill Selby