



MINUTES OF THE  
MILLIKEN HOUSING AUTHORITY  
TOWN HALL  
May 19, 2016

**Call to Order**

The Town of Milliken Housing Authority convened on the 19<sup>th</sup> of May at 1:30 p.m. at Town Hall. Those present were Bill Selby, Gloria Dunn, Bev West, LeAnn Larson, Lois Ann Onorato, Brenda Kittilson Terry Carroll 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 add a letter of Resignation to the Action Agenda.

**Minutes of Previous Meeting**

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

All in Favor, Motion passed.

**Consent Agenda**

None

**Report of Officers**

None

**Action Agenda**

1. **Letter of Resignation**

Chair, Selby read a letter of resignation from Dennis Reed. Commissioner West made a motion to accept the resignation of Dennis Reed as read. Commissioner Onorato 2<sup>nd</sup> the motion.

All in favor, motion passed

2. **Election of Officers**

Chair, Bill Selby asked for nominations for the positions for Chair, Vice Chair, Treasurer and Secretary. Commissioner Onorato made a motion to keep the officers as is for this next year. Commissioner Larson 2<sup>ND</sup> the motion. Discussion continued and nominations were accepted.

All in favor, motion passed

**Information Item**

**Discussion Agenda**

1. **Preparation for Town Board Meeting**

Chair, Selby asked Commissioners what their thoughts are with the slide presentation that he presented to them.

- a. Do we continue support with Loveland Housing Authority
- b. Finance
- c. What is our Direction

**New Business**

None

**Adjournment**

Chair Selby motioned to adjourn the meeting. Next regular meeting is June 16, 2016. at 1:30 p.m.

All In Favor, motion passed

Meeting adjourned at 3:10 p.m.

Prepared by:

Gale Amaya

Town Liaison, Gale Amaya

Approved by:

Bill Selby

Chair, Bill Selby