



MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
TOWN HALL
June 16, 2016

Call to Order

The Town of Milliken Housing Authority convened on the 16th of June 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.

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.

Agenda Approval

Minutes of Previous Meeting

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

All in Favor, none opposed

Consent Agenda

None

Report of Officers

None

Action Agenda

Information Item

1. Report from Dove Valley

Melissa Hernandez, Loveland Housing Authority gave an update on the issues at Dove Valley concerning the sprinklers and weeds. Contractors were contacted and weeds were cut and the grass is still pretty dry. Loveland Housing Authority is looking into hiring new contractors. Chair Selby would like to be emailed on a regular basis on what is going on at Dove Valley.

Discussion Agenda

1. Preparation for Town Board Meeting

Chair, Selby asked Commissioners what their thoughts are with the slide presentation that Commissioner West and Kittilson presented to them. Discussion continued with Commissioners on the presentation.

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

2. Frank Farm Property

Town Administrator Kent Brown asked the Board what their plans are for the property on the west side of Dove Valley that the Frank Brothers were giving for first right of refusal to the Milliken Housing Authority for phase two of Dove Valley. Town Administrator Brown asked if the Housing Authority ever sent a letter in reference to accepting or refusing the land that was offered?

New Business

None

Adjournment

Chair Selby motioned to adjourn the meeting. Next regular meeting is July 21st, 2016 at 1:30 p.m.

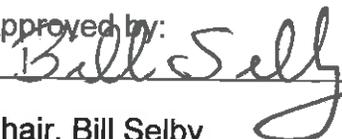
All In Favor, motion passed

Meeting adjourned at 3:10 p.m.

Prepared by:


Town Liaison, Gale Amaya

Approved by:


Chair, Bill Selby