



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

**Call to Order**

The Town of Milliken Housing Authority convened on the 21st of July at 1:30 p.m. at Town Hall. Those present were Bill Selby, Gloria Dunn, Bev West, LeAnn Larson, Lois Ann Onorato, and Gale Amaya, Town Liaison. Absent: Brenda Kittilson and Terry Carroll.

**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, absent and Terry Carroll, absent.

**Agenda Approval**

**Minutes of Previous Meeting**

Commissioner Dunn 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**

Information Agenda will not be presented by Melissa Hernandez, Loveland Housing Authority as she is unable to attend this month's meeting.

**Action Agenda**

## **1. Frank Farm Property**

The Milliken Housing Authority members made a motion on the information shared by Chair Selby, a letter needs to be sent to Frank Brothers to let them know that the Milliken Housing Authority is no longer interested in the land that was offered for the first right of refusal because of the cost.

Commissioner Onorato made a motion to send a letter to the Frank Brothers to release them from the option requirements of the decision made by Milliken Housing Authority to not purchase the land as there is no financing available. Commissioner Larson, seconded

All in Favor, none opposed

### **Information Item**

#### **1. Report from Dove Valley**

Chair Selby briefly went over the Dove Valley Balance Sheet.

#### **2. Milliken Housing Authority Finance Report**

Commissioner Larson gave a report on the checking account for Milliken Housing Authority.

### **Discussion Agenda**

#### **2. Frank Farm Property**

Chair Selby shared that a letter had not been formally sent to Frank Brothers to make them aware that the Milliken Housing Authority is no longer interested in the land that was offered for the first right of refusal. A motion was made to send a letter to the Frank Brothers. This item was moved to the Action Agenda for approval.

#### **3. Preparation for Town Board Meeting**

Chair, Selby asked Commissioners if they approved the corrections made to the slide presentation that Commissioner West presented to them. Discussion continued with Commissioners on the presentation.

Milliken Housing Authority changed the date of the presentation from Aug. 10<sup>th</sup> to the Town Board Work Session at Town Hall on August 24, 2016 at the 5:30 p.m.

**New Business**

None

**Adjournment**

Chair Selby motioned to adjourn the meeting. Next regular meeting is Aug. 18th, 2016 at 1:30 p.m.

All In Favor, motion passed

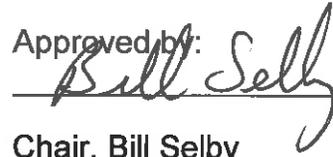
Meeting adjourned at 2:20 p.m.

Prepared by:

 \_\_\_\_\_

Town Liaison, Gale Amaya

Approved by:

 \_\_\_\_\_

Chair, Bill Selby



August 10, 2016

Frank Brothers, Inc.  
P.O. Box A  
Milliken, CO 80543

To Whom It May Concern:

After consideration, the Milliken Housing Authority is notifying you that their interest in the land that was reserved for the second phase of Dove Valley is no longer being contemplated. Currently, the Housing Authority does not have available to them the type of financing needed in order to undertake the second phase. The Housing Authority appreciates the opportunity you have provided to them through the "first right of refusal".

Respectfully;

Bill Selby  
Milliken Housing Authority  
Chair