



**MILLIKEN HOUSING AUTHORITY  
MILLIKEN MEETING HOUSE  
1201 BROAD STREET**

**Thursday, February 20, 2014 - 1:30 PM**

**Call to Order**

**Agenda Approval Additions/Deletions to Agenda**

**Minutes of the Previous Meeting**

**Reports of Officers**

**CONSENT AGENDA**

**There are no items.**

**ACTION AGENDA**

**1. Dove Valley Land**

**MHA Discussion with Frank Brothers**

*Presenter: Janie Lichtfuss, Chair  
Bev West – Commissioner*

**DISCUSSION AGENDA**

**1. January 22, 2014 Town Board Meeting Update**

*Presenter: Janie Lichtfuss, Chair*

**END OF DISCUSSION AGENDA**

**Adjournment**

MINUTES OF THE  
MILLIKEN HOUSING AUTHORITY  
MEETING HOUSE  
JANUARY 16, 2014

**Call to Order**

The Town of Milliken Housing Authority convened on the 16th of January at 1:32 p.m. at the Meeting House. Those present were Chair Janie Lichtfuss, Lois Ann Onorato, Brenda Kittleson, Gloria Dunn, Le Ann Larson and Bev West. Anne Johnson, Sandy Freeo, and Gale Amaya were also present. Absent: Rich Eckwall

**Reports of Officers**

None

**Action Agenda**

Correction to the December 12, 2013 meeting were as follows:

1. Call to Order – Anne Johnson, Gale Amaya **and** - changed to Anne Johnson **and** Gale Amaya were also present.
2. Lois Ann Onorato **motions** to approve the Budget was changed to Lois Ann Onorato **moved** to approve the Budget.

Chair Lichtfuss moved to approve minutes as corrected. Motion seconded by Commissioner Onorato.

All in favor, none oppose. Motion carries.

**Discussion Agenda**

**1. Habitat for Humanity and Long Term Affordable Housing**

Presenters: Anne Johnson, Town of Milliken; Letitia Horace, Director of Operations, State of Colorado Habitat for Humanity; Leianne Romero, Executive Director, Greeley Area Habitat for Humanity (GAHH)

Town Planner Anne Johnson and Habitat for Humanity representative Leianne Romero discussed the interest and importance of the vacant lots at Marjorie/Forrest and Marjorie/Broad to pursue for a Habitat project in Town.

The discussion ranged widely, but focused on the importance of obtaining the above mentioned lots in order to begin building. It was expressed that a few of the Housing Authority commissioners would attend the Jan. 22<sup>nd</sup> Town Board

Meeting to share the Housing Authority discussions with Habitat and the building propositions.

**Other Business**

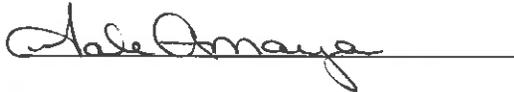
There was none.

**Adjournment**

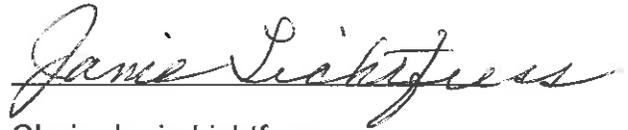
There being no further business the meeting adjourned at 2:40 pm. The next meeting will be Thursday, February 20th at 1:30 p.m. at the Meeting House.

Prepared by:

Approved by:



Town Liaison, Gale Amaya



Chair, Janie Lichtfuss