

MINUTES OF THE  
MILLIKEN HOUSING AUTHORITY  
MEETING HOUSE  
April 17, 2014,

**Call to Order**

The Town of Milliken Housing Authority convened on the 17<sup>th</sup> of April at 1:50 p.m. at the Meeting House. Those present were Chair Janie Lichtfuss, Brenda Kittilson, Gloria Dunn, Jeff Feneis, Loveland Housing Supervisor and Gale Amaya Town Liaison. Absent: Rich Eckwall, Commissioners Lois Ann Onorato, Leann Larson, Bev West and Dennis Reed, Columbine Housing

**Minutes of Previous Meeting**

Minutes approved as distributed

**Reports of Officers**

**1. Work Session & Town Board Update**

Brenda Kittilson, Commissioner, discussed her take from the Town Board Meeting.

**Consent Agenda**

None

**Action Agenda**

**Discussion Agenda**

**1. Update - Loveland Housing Authority**

Jeff Feneis, Housing Supervisor for Loveland Housing Authority (LHA), Sharlet Lee, Loveland Housing Authority gave an update and distributed handouts on the 2013 and 2014 Audit

**2. Community Development Block Grant Update for Community Housing Project.**

Anne Best Johnson, Community Development Director presented Grants that are available.

**Other Business**

There was none.

**Adjournment**

There being no further business the meeting adjourned at 3:00 pm. The next meeting will be Thursday May 15, 2014 at 1:30 p.m. at the Meeting House.

Prepared by:

Approved by:

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Liaison, Gale Amaya

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Chair, Janie Lichtfuss