

MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
MEETING HOUSE
May 15, 2014,

Call to Order

The Town of Milliken Housing Authority convened on the 15th of May at 1:35 p.m. at the Meeting House. Those present were Chair Janie Lichtfuss, Leann Larson, Bev West, Brenda Kittilson, Gloria Dunn, Jeff Feneis, Loveland Housing Supervisor Dennis Reed, Columbine Housing and Gale Amaya Town Liaison. Absent: Rich Eckwall and Commissioner Lois Ann Onorato,

Minutes of Previous Meeting

Minutes approved as distributed

Reports of Officers

LeAnn Larson would like to add Elections for the June 19th meeting.

Consent Agenda

None

Action Agenda

None

Discussion Agenda

1. **Update on Recovery Funds**

Janie Lichtfuss, Chair spoke of the information she and Bev West heard at a meeting they attended with Anne Best Johnson, Community Development Director today May 15, 2014 at the Town Hall. Janie said applications need to be submitted by June 1st, 2014 for the Community Development Block Grant-Disaster Recovery Program.

Janie Lichtfuss, Chair also spoke of the land being donated by Bret Hall. The land is from 16 to 40 lots with no infrastructure and no road access. It is all raw ground next to an industrial park.

After continued discussion, it was decided that they would need further information. Brenda Kittilson will look into the matter.

\$198 Million Dollars is what the State has awarded, Federal Flood Recovery money is available. Estes Park will probably be one of the top recipients along with Loveland. It was noted that the application is about 41 pages.

Jeff Feneis would like to suggest that we concentrate on two (2) projects. One should be Mobile Home Park. Second project we can focus on is expanding Dove Valley.

Janie Lichtfuss, Chair stated that without the Needs Assessment, Housing Authority is at a stand still . A meeting is scheduled on Monday with Anne Best Johnson at the Town Hall at 4:30 and from this a special meeting will be set for Housing Authority on Tuesday at 1:30 at the Town Hall to discuss the results of the Needs Assessment Study.

2. Update - Loveland Housing Authority

Jeff Feneis, Housing Supervisor for Loveland Housing Authority mentioned that there will be a routine CHFA Audit on June 13th and he expects it be a good one.

Problems have now been solved with the feeding of animals at Dove Valley.

Other Business

A special meeting is scheduled for May 20th at 1:30 in the Community Room at Town Hall.

Adjournment

There being no further business the meeting adjourned at 2:40 pm. The next meeting will be Thursday June 19th, 2014 at 1:30 p.m. at the Meeting House.

Prepared by:

Approved by:



Liaison, Gale Amaya

 -secretary

Chair, Janie Lichtfuss