

MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
MEETING HOUSE
AUGUST 21, 2014,

Call to Order

The Town of Milliken Housing Authority convened on the 21st of August at 1:35 p.m. at the Meeting House. Those present were Brenda Kittilson, LeAnn Larson, Bev West, Lois Ann Onorato, Gloria Dunn, Jeff Feneis, Loveland Housing Supervisor, and Gale Amaya Town Liaison. Seth Hyberger, Community Engagement Specialist/Planner. Absent: Rich Eckwall, Janie Lichtfuss Supervisor Dennis Reed Columbine Housing.

Pledge of Allegiance

Roll Call

Gloria Dunn, Lois Ann Onorato, LeAnn Larson, Bev West, Brenda Kittilson, Janie Lichtfuss and Dennis Reed.

Minutes of Previous Meeting

Minutes approved as corrected

Reports of Officers

Jeff Feneis, Loveland Housing Supervisor said that the weeds at Dove Valley have been taken care of by Loveland Housing Authority.

Consent Agenda

None

Action Agenda

None

Discussion Agenda

1. Annual Budgeting Process

Jeff Feneis, Loveland Housing Supervisor said that there is a (2) two percent increase in rent this year at Dove Valley. Brenda Kittilson asked if they would be building the Gazebo this year. Supervisor Feneis said that at the present time Dove Valley is about \$1,000.00 in the black.

2. Vacancy Report

Supervisor Feneis said that at the present time there are no vacancies at Dove Valley.

3. Second Quarter Budget Report

Supervisor Feneis handed out a 2nd quarter balance sheet and explained that Dove Valley is doing great.

Secretary Onorato asked about a resident who was having trouble paying her electric bill. Supervisor Feneis said that she was referred to apply for LEAP.

Other Business

Lee Ann Larson asked about the request letter that was presented to a Town Board Work Session in July for approval, which requested \$70,000 from the Town Board to engage in a project with Loveland Housing Authority. The \$70,000 would cover the pre-development cost for the development of 32 unit multifamily apartment complex for persons with low incomes or seniors. Seth Hyberger, Community Engagement Specialist/Planner said that the Board expressed that there was no guarantee and the risk is too great. The Town Board did acknowledge the need for more affordable housing in the community, but it couldn't risk spending \$70,000 for a maybe when there are so many unmet needs for the Town.

Adjournment

There being no further business the meeting adjourned at 2:15 pm. The next meeting will be Thursday September 18th, 2014 at 1:30 p.m. at the Meeting House.

Prepared by:



Liaison, Gale Amaya

Approved by:



Vice-Chair Gloria Dunn