

MINUTES OF THE
MILLIKEN HOUSING AUTHORITY
MEETING HOUSE
September 18, 2014,

Call to Order

The Town of Milliken Housing Authority convened on the 18th of September at 1:30 p.m. at the Meeting House. Those present were Brenda Kittilson, Leann Larson, Bev West, Lois Ann Onorato, Gloria Dunn, Dennis Reed Columbine Housing and Gale Amaya Town Liaison. Seth Hyberger, Community Engagement Specialist/Planner. Absent: Rich Eckwall, Janie Lichtfuss and Jeff Feneis, Loveland Housing Supervisor,.

Minutes of Previous Meeting

Minutes approved as distributed

Reports of Officers

None

Consent Agenda

None

Action Agenda

None

Discussion Agenda

1. Re-Elections

Vice-President Dunn explained the need to re-elect President and Vice-President as Dennis Reed is a new member to the Housing Authority. Mr. Reed would like to withdraw from his nomination for President and would like to wait a year to get better acquainted with Milliken Housing Authority before being put into an office.

Secretary Onorato motioned to appoint Gloria Dunn as President. Treasurer Larson seconded. Vice-President Dunn accepted.

All in Favor

None opposed

Treasurer Larson nominated Bev West for Vice-President. Secretary Onorato seconded. Bev West accepted. LeAnn Larson remains Treasurer and Lois Ann Onorato Secretary.

All in Favor

None opposed

2. New Board Member Update

President Dunn would like to have all members invite someone to the October meeting who might be interested in participating in Milliken Housing Authority.

It was recommended to invite Bill Selby to the October meeting and then recommend him to the Town Board.

3. Budget Report

Angie Schafranek-Banza of Loveland Housing Authority gave an update on the Budget for Dove Valley for August and there is a 4% increase. Angie shared that the Gazebo previously discussed will not happen this year, there is not enough funding. Angie also said that there is not a big waiting list at this time.

Dennis Reed moved to approve the 2014 Budget. Secretary Onorato, seconded.

All in favor

None opposed

Angie Schafranek-Banza, Loveland Housing Authority presented the August Budget. Operating Income is on track at this time and they have not budgeted a lot for office supplies and also for maintenance. There was also very little budgeted for Capital Improvement. Treasurer Larson asked about the line item on the Operating income listed as other income. Angie Schafranek-Banza, Loveland Housing Authority said there are 13 Section 8 vouchers and the other income is the difference between what the tenant pays and section 8 vouchers.

Other Business

Secretary Onorato reported that the cats are being fed at Dove Valley again, this time there are 6 kittens.

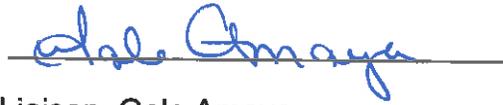
There is also an abandoned vehicle at Dove Valley that has been reported to the Milliken Police. Angie noted that she would contact the resident.

Secretary Onorato said that there are weeds in the ditch on the north/east side of the retaining pond that is owned by the ditch company.

Adjournment

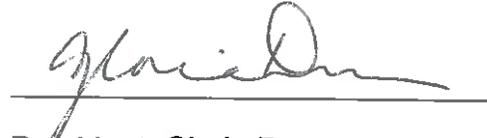
There being no further business the meeting adjourned at 1:57 pm. The next meeting will be Thursday October 16th, 2014 at 1:30 p.m. at the Meeting House.

Prepared by:



Liaison, Gale Amaya

Approved by:



President, Gloria Dunn