



*Housing Authority
of the City of Loveland*

**Housing Authority of the City of Loveland
July 28, 2010**

Members Present: Sherry Anderson, David Eikner, Sandy McFeron, Zachery Sullivan, Walt Walkowicz

Members Absent: none

Staff Present: Sam Betters, Rich Ekwall, Jeff Feneis, Tracy Hoff, Sharlet Lee, Bill Rumley, Tracie Thompson

Others Present: Don Miller, Bob Peterson, Nicole Reeves, Marlyn Tande

City Council Rep.: Joan Shaffer

David Eikner called the July 28, 2010 board meeting of the Housing Authority of the City of Loveland to order at 6:46 p.m.

Reading and Approval of Minutes

Sandy McFeron made a motion to approve the June 30, 2010 minutes. Sherry Anderson seconded the motion. All were in favor.

Correspondence and Statements

Garage Rental Policy at Rockcrest

Jeff Feneis asked for board approval for a Garage Rental Policy at Rockcrest. After the board reviewed the policy Zachery Sullivan made a motion to approve the Garage Rental Policy at Rockcrest. Walt Walkowicz seconded the motion. All were in approval.

Presentations

Quarterly Financial Statements

Sharlet Lee presented the HACOL financial statements. Sharlet also reported that Tracie Thompson will begin working with the new auditors in September for June 30th year-end.

Mirasol Phase II

Sam Betters reported that Mirasol Phase II planning is moving along and we will contact the development committee when the next Charrette is scheduled.

Orchard Place

Sam Betters reported that some of the porches are complete and they look really nice. Irrigation and landscaping will begin the week of August 2nd. We are going to use \$150,000 of disposition funds to build a clubhouse that will be located to the west of the

new playground. The clubhouse project will be completed by the end of the calendar year.

City Council Liaison Report

Joan Shaffer reported that the City Manager search is going well and she anticipates they will disclose the finalist list by August 2nd. City Council voted to put the debate of allowing medical marijuana dispensaries on the November 2, 2010 ballot and let the citizens of Loveland vote on whether dispensaries should be allowed in Loveland. Council is also working with Artspace, an organization who is looking for a site to develop for affordable housing for artists in the downtown area.

Other Staff/Committee and/or Commissioner Reports

Sam Betters said that the strategic planning kickoff session will most likely be September 16th or 17th and Tracy will notify everyone when the date is confirmed.

With no further business to discuss, Sherry Anderson made a motion to adjourn the meeting. Sandy McFeron seconded the motion. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Tracy Hoff