



*Housing Authority  
of the City of Loveland*

**Housing Authority of the City of Loveland  
June 30, 2010**

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

**Members Absent:**

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

**Others Present:** Annie Hall, Kirk Kearney, Adele La Riviere, Don Miller, Bob Peterson, Nicole Reeves

**City Council Rep.:** Joan Shaffer

David Eikner called the June 30, 2010 board meeting of the Housing Authority of the City of Loveland to order at 6:06 p.m.

**Reading and Approval of Minutes**

Sherry Anderson made a motion to approve the May 26, 2010 minutes. Walt Walkowicz seconded the motion. All were in favor.

**Correspondence and Statements**

Sam Betters reported that the Housing Authority has received a few complaints from a resident at Rock Crest which have been sent on to City Council.

**Presentations**

**2011 HACOL and LHDC Budget Presentation**

Sharlet Lee gave a summary of the 2011 budgets. Walt Walkowicz made a motion to approve the budgets. Zachery Sullivan seconded the motion. All were in favor.

**Contractor Recommendations for Service Contracts**

Bill Rumley presented the contractor service contract recommendations.

**Mirasol Phase II**

Rich Ekwall reported that the first Mirasol Phase II neighborhood meeting took place recently. Eight people were in attendance. Six attendees were current Mirasol residents, two were Mirasol neighbors. One of the biggest concerns was about building a three story building opposed to a two story building. The city now allows a 42ft maximum height on a three story building and we are only asking for 38ft. The test results for geothermal are in and they drilled 505 feet and found the ground temperature to be 52

degrees. Twenty-eight holes are needed to support the heating of the proposed building. An original estimate to install geothermal was \$400,000. The estimated cost now is \$175,000. We are also going to apply for a grant to get solar for hot water. Sometime in mid-August we will conduct a 3<sup>rd</sup> and final Mirasol Charette that the development committee will be invited to.

#### Orchard Place

Rich Ekwall reported that the rehabilitation of Orchard Place is on budget. Another round rehabilitation of units will begin the week of July 12<sup>th</sup>. The KABOOM playground was installed on Saturday, June 26<sup>th</sup> and it turned out very nice. Landscaping will begin the second week of July.

#### City Council Liaison Report

No report.

#### Other Staff/Committee and/or Commissioner Reports

Sam Betters said that the strategic planning process is underway and he has had discussions with Don Sandoval, personal liaison with the Colorado Department of Local Affairs to act as facilitator for our planning sessions. Tracy will be calling everyone to get their schedules for the month of August.

With no further business to discuss, Sherry Anderson made a motion to adjourn the meeting. Sandy McFeron seconded the motion. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Tracy Hoff