

The logo for the Housing Authority of the City of Loveland features a stylized purple house silhouette in the background. Overlaid on this is the text "Housing Authority of the City of Loveland" written in a purple, cursive script font.

**Housing Authority of the City of Loveland
May 26, 2010**

Members Present: Sherry Anderson, Sandy McFeron, Zachery Sullivan

Members Absent: David Eikner, Walt Walkowicz

Staff Present: Sam Betters, Jeff Feneis, Amy Irwin, Sharlet Lee, Moofie Miller, Bill Rumley

Others Present: Annie Hall, Kirk Kearney, Adele La Riviere, Don Miller, Marlyn Tande

City Council Rep.: Joan Shaffer

Sherry Anderson called the May 26, 2010 board meeting of the Housing Authority of the City of Loveland to order at 6:05 p.m.

Reading and Approval of Minutes

Sandy McFeron made a motion to approve the April 28th, 2010 minutes. Zachery Sullivan seconded the motion. All were in favor.

Correspondence and Statements

The HACOL board received an anonymous letter that appeared to be from an ex-staff member who was dissatisfied with HACOL. A brief discussion about the letter took place.

Presentations

Downtown Study

Matt Prosser from EPS attended the meeting and gave a presentation about the results of the downtown study.

Auditor Selection

Sharlet gave brief overview of the RFP's. She received four responses. Two were reasonably priced and good choices. John Culter was the lowest at \$19,000. The only downfall was that Culter had not had as much housing authority experience but had audited many cities and municipalities as well as the Estes Park Housing Authority. Zachery was happy that Cutler was a local business and thought it would be a benefit to support a local company. Sharlet recommended John Cutler. A motion was made by Zachery to select John Culter as the new auditor. Sandy McFeron seconded the motion. All were in favor.

Public Housing Disposition Update

Jeff Feneis gave an update on the disposition project. Not much has changed. He is still waiting HUD approval.

Mirasol Phase II

Sam Betters reported that the first submittal had been made to the City and they were waiting for further city comments. Sam also discussed the Tax Credit market saying that it is much harder today vs. when we did Mirasol Phase I to get tax credits and as well as getting them at a dollar value high enough to make the projects viable.

Orchard Place

Sam reported that the construction/rehabilitation at Orchard Place was moving along smoothly and that they had removed the existing playground equipment in preparation of the Kaboom playground build day.

Moofie reported that the third round of resident relocation would be taking place and those units would be ready by June 1st for construction. Moofie also discussed the KaBOOM build and encouraged all board members to attend and spread the word for volunteers. She also said the community was doing well overall with the changes and that she had been hearing some very positive reports from residents and surrounding community members.

City Council Liaison Report

Joan Shaffer reported that there are 3 ballot initiatives coming up that could really adversely impact the City of Loveland. Ballot initiatives 101, 60, and 61 could really impact the City of Loveland's ability for long term financial as well as other significant impacts. Joan and Sam both encouraged everyone to read and understand these issues. Sam was going to forward an email with a link to an overview of initiatives. Joan also discussed the Rialto Bridge Project. She said it was on the next City Council agenda for review of plans to expand the Rialto Theater.

Other Staff/Committee and/or Commissioner Reports

Moofie Miller asked the board for 2 volunteers, one from each board to be on the interview panel for the scholarship applications. Sam Betters announced Jeff Feneis's acceptance as the new Housing Manager.

With no further business to discuss, Zachery Sullivan made a motion to adjourn the meeting. Sandy McFeron seconded the motion. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Amy Irwin