



**HACOL ANNUAL BOARD MEETING
January 27, 2010**

- Members Present:** David Eikner, Sherry Anderson, Sandy McFeron
- Members Absent:** Zachery Sullivan, Walt Walkowicz
- Staff Present:** Penny Ballman, Sam Betters, Mark Betz, Rich Ekwall, Jeff Feneis, Tracy Hoff, Sharlet Lee, Moofie Miller, Sherri Ness, Bill Rumley, Angie Shafranek, Tracie Thompson
- Others Present:** Kirk Kearney, Bob Peterson, Nicole Reeves, Adele La Riviere
- City Council Rep.:** Joan Shaffer

The annual business meeting of the Board of Commissioners of the Housing Authority of the City of Loveland was held on January 27, 2010. The meeting was called to order at 6:04 p.m. by Chairperson David Eikner.

Reading and Approval of Minutes

Sherry Anderson made a motion to approve the January 28, 2009 minutes, Sandy McFeron seconded the motion. All were in favor.

New Business

Election of Officers

- a. *CHAIRPERSON* – Sherry Anderson made a motion to nominate David Eikner as Chairperson for 2010. Sandy McFeron seconded the motion. A vote was taken and David Eikner was instated as Chairperson for the Board.
- b. *VICE-CHAIRPERSON* – Sandy McFeron made a motion to nominate Sherry Anderson to be Vice-Chairperson for 2010. David Eikner seconded the motion. A vote was taken and Sherry Anderson was instated as Vice-Chairperson for the Board.

Other Staff and/or Committee Reports

Special Committee Members

Sam Betters reviewed the committee responsibilities and highlighted projects targeted for 2010. The HACOL and LHDC board members reviewed the HACOL committees they are currently serving on. The board members will contact Tracy Hoff with the committees they would like to serve on. A new list will be distributed to both boards in early February.

With no further business to discuss, Sherry Anderson made a motion to adjourn the meeting, Sandy McFeron seconded the motion, and the meeting adjourned at 6:21p.m.

Respectfully submitted,

Tracy Hoff