



*Housing Authority
of the City of Loveland*

**Housing Authority of the City of Loveland
October 27, 2010**

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

Members Absent: None

Staff Present: Sam Betters, Mark Betz, Rich Ekwall, Jeff Feneis, Tracy Hoff, Sharlet Lee, Peggy Mayben, Moofie Miller, Bill Rumley, Tracie Thompson

Others Present: Annie Hall, Kirk Kearney, Adele LaRiviere, Don Miller, Nicole Reeves, Marlyn Tande

City Council Rep.: Absent

David Eikner called the October 27, 2010 board meeting of the Housing Authority of the City of Loveland to order at 5:06 p.m.

Reading and Approval of Minutes

Walt Walkowicz made a motion to approve the September 27, 2010 minutes. Sandy McFeron seconded the motion. All were in favor.

Correspondence and Statements

Mirasol Resident Concerns

We received a written summary from Raymond Hale of the concerns of Bette Jacobs. David and Sam prepared a response and asked the board to review before sending out. Sherry recommended that our attorney review the response before it was sent to Mr. Hale.

Presentations

1st Quarter 2011 Financials and Tax Credit Budgets

Sharlet Lee summarized the 1st quarter financials and tax credit budgets. Zachery Sullivan made a motion to approve the tax credit budgets. Walt Walkowicz seconded the motion.

Section 8 Payment Standard Increase – Resolution #582

A resolution approving the section 8 payment standard increase. Zachery Sullivan made a motion to approve resolution #582. Sherry Anderson seconded the motion.

Cafeteria Plan Carrier Change – Resolution #583

A resolution approving the change in the cafeteria plan carrier. Sherry Anderson made a motion to approve resolution #583. Walt Walkowicz seconded the motion.

City Council Liaison Report

None

Other Staff/Committee and/or Commissioner Reports

Rich Ekwall reported that there will be some development committee meetings coming up soon and we will notify the committee when these dates have been confirmed.

Moofie Miller reminded the board about the Veteran's Day Luncheon at the Bonnell Building on Nov. 11th. The last day to sign up is Friday, October 29th.

Sam Betters told the board about the Waterfall project that we are investigating.

With no further business to discuss, Walt Walkowicz made a motion to adjourn. Sherry Anderson seconded the motion and the meeting adjourned at 6:04:00 p.m.

Respectfully submitted,

Tracy Hoff