



*Housing Authority  
of the City of Loveland*

**Housing Authority of the City of Loveland  
February 9, 2011**

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

**Members Absent:** None

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

**Others Present:** Katherine Adorjan, Annie Hall, Adele La Riviere, Don Miller, Nicole Reeves,

**City Council Rep.:** Absent

David Eikner called the February 9, 2011 board meeting of the Housing Authority of the City of Loveland to order at 7:27 p.m.

**Reading and Approval of Minutes**

Zachery Sullivan made a motion to approve the December 8, 2010 minutes. Sherry Anderson seconded the motion. All were in favor.

**Correspondence and Statements**

Sam Betters reported that a resident in Estes Park filed a complaint against us with Colorado Civil Rights.

**Presentations**

*Scholarship Awards*

Katherine Adorjan attended the HACOL meeting and was awarded \$1500 scholarships for Spring 2011.

*HACOL Q2 Financials*

Sharlet Lee summarized the Q2 financials for HACOL.

*Development Update*

Rich Ekwall reported that we have had several meetings surrounding Mirasol Phase II. Moofie is working on the tax credit application and will submit it by March 1<sup>st</sup>, 2011.

Rich also reported that we are still investigating a property for Vets Housing and a Green House project.

The Orchard Place Community Center will soon be completed. The building is complete and ready to be put in place as soon as the ground work is done which should take 2-3 weeks.

Strategic Planning

Sam Betters presented the results of the initial Strategic Planning sessions that were held with the board as well as staff. More meetings will be held as the process continues and Sam will give the board quarterly updates as we progress. Actual goals will be presented at the next board meeting.

**City Council Liaison Report**

None

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

Eggstraviganza Event

Moofie Miller informed the board about the Eggstraviganza Event coming up on April 1, 2011. Tracy Hoff will email out information about the event to all board members.

With no further business to discuss, Walt Walkowicz made a motion to adjourn. Sandy McFeron seconded the motion. All were in favor and the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Tracy Hoff