



**HACOL ANNUAL BOARD MEETING
February 9, 2011**

- Members Present:** David Eikner, Sherry Anderson, Sandy McFeron, Zachery Sullivan, Walt Walkowicz
- Members Absent:** None
- Staff Present:** Sam Betters, Rich Ekwall, Jeff Feneis, Tracy Hoff, Sharlet Lee, Moofie Miller, Tracie Thompson
- Others Present:** Annie Hall, Don Miller, Nicole Reeves, Adele La Riviere
- City Council Rep.:** Absent

The annual business meeting of the Board of Commissioners of the Housing Authority of the City of Loveland was held on February 9, 2011. The meeting was called to order at 6:27p.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* –Walt Walkowicz made a motion to nominate David Eikner as Chairperson for 2011. Sherry Anderson seconded the motion. Sandy McFeron made a motion to close nominations. A vote was taken and David Eikner was instated as Chairperson for the Board.
- b. *VICE-CHAIRPERSON* – Sherry Anderson made a motion to nominate Sandy McFeron to be Vice-Chairperson for 2011. Zachery Sullivan seconded the motion. Zachery Sullivan made a motion to close nominations. A vote was taken and Sandy McFeron 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 2011. 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 the next board packet.

With no further business to discuss, Walt Walkowicz made a motion to adjourn the meeting, Sandy McFeron seconded the motion, and the meeting adjourned at 6:45p.m.

Respectfully submitted,

Tracy Hoff