



**Housing Authority of the City of Loveland
May 27, 2009**

Members Present: Sherry Anderson, David Eikner, Ernie Giron, Sandy McFeron

Members Absent: Walt Walkowicz

Staff Present: Amie Andre, Sam Betters, Rich Ekwall, Jeff Feneis, Tracy Hoff, Amy Irwin, Sharlet Lee, Moofie Miller, Sherri Ness, Tracie Thompson

Others Present: Annie Hall, Nicole Reeves, Adele La Riviere

City Council Rep.: Walt Skowron

David Eikner called the May 27, 2009 board meeting of the Housing Authority of the City of Loveland to order at 6:10 p.m.

Reading and Approval of Minutes

Sherry Anderson made a motion to approve the April 22, 2009 minutes, Ernie Giron seconded the motion.

The May 18th minutes were approved after the following amendments were made: Addition of 'Walt Walkowicz attended the meeting via phone' and 'Ernie Giron seconded the motion to approve resolution #560'. Sherry Anderson made a motion to approve the May 18th minutes. Ernie Giron seconded the motion. All were in favor.

Correspondence and Statements

None

Presentations

Maple Terrace Kids Club

Sam Betters introduced Amie Andre to the board. Amie is the property manager for Maple Terrace. Amie gave a presentation about the success of the Maple Terrace Kids Club.

Orchard Place Update – Resolution #561

Sam Betters gave an update on the Orchard Place purchase. Closing is tentatively scheduled for June 5th, 2009. Ernie Giron made a motion to approve Resolution#561. This resolution supersedes Resolution #560. Sherry Anderson seconded the motion. All were in favor.

Willow Place Resolution #562

Resolution #562 proposes HACOL pays down a portion of the Willow Place note that they have with LHDC (not to exceed \$650,000). Sherry Anderson made a motion to approve Resolution #562. Ernie Giron seconded the motion. All were in favor.

Public Housing Disposition

The RFP for realtors is due on June 1st. We have received 5 proposals thus far. An Operations Committee meeting will be schedule soon to interview the realtors. A letter went out to Section 8 Landlords. One landlord is interested in buying all 29 properties and is sincere about keeping the current tenants. A price for all properties has not been negotiated yet. HACOL will sell Silver Leaf I and the Handicap Accessible Home to LHDC in the September timeframe.

Mirasol Phase II

Rich Ekwall gave an update on Mirasol Phase II. He asked the board for approval to move forward with negotiations with Drahota as the general contractor for Phase II. Sherry Anderson made a motion to approve the recommendation to move forward with negotiations with Drahota. Ernie Giron seconded the motion. All were in favor.

Total Longterm Care

Sam Betters reported that the price on the Phase II land might become an issue for Total Longterm Care. The appraisal came in at \$6.00 a sq. ft. We believe it is worth \$8.00 a sq. ft. Total Longterm Care will meet with their board in early June. We should have more information from Total Longterm Care by the June 24th HACOL board meeting.

City Council Liaison Report

Walt Skowron reported that Loveland was successful in attracting Agrium Inc., a Canadian based company, to come to Loveland. They will move their corporate headquarters from Greeley to a building that McWhinney will build in Centerra. They are scheduled to sign a 12 year lease that will initially bring 250 jobs to Loveland and potentially add another 100-150 jobs within the next 5 years. Walt also reported that City Council will start working on the 2010 city budget and it's not going to be good.

Other Staff/Committee and/or Commissioner Reports

Sharlet Lee informed the board that she will need to schedule an Operations Committee meeting in June to review the budgets.

With no further business to discuss, Ernie Giron made a motion to adjourn the meeting, Sherry Anderson seconded the motion. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Tracy Hoff