



**Housing Authority of the City of Loveland  
December 5, 2012 – Board Meeting**

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

**Members Absent:** Zachery Sullivan

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

**Others Present:** Annie Hall, Adele La Riviera, Don Miller, Marlyn Tande

**City Council Rep.:** Joan Shaffer

David Eikner called the December 5, 2012 board meeting of the Housing Authority of the City of Loveland to order at 5:16 p.m.

**Reading and Approval of Minutes**

Walt Walkowicz made a motion to approve the October 24, 2012 minutes. Sherry Anderson seconded the motion. All were in favor.

**Correspondence and Statements**

Sam Betters reported that Moofie Miller formally applied for the HJ Weinberg grant to help with gap financing for the Green House project. This grant is worth about 4 million dollars. If we get the grant we would have to break ground on the project mid-February.

**Presentations**

**HACOL Audit Acceptance**

Walt Walkowicz made a motion to accept the HACOL audit. Sherry Anderson seconded the motion. All were in favor.

**HACOL Budget Approval**

Sherry Anderson made a motion to approve the 2013 HACOL Budget. Walt Walkowicz seconded the motion. All were in favor.

**Resolution #620 – Bylaw Amendment (Yea-End Change)**

This resolution is to amend the HACOL bylaws changing the fiscal year-end to December 31, 2012 and to December 31 each year thereafter. Sandy McFeron made a motion to approve resolution #620. Walt Walkowicz seconded the motion. All were in favor.

Resolution #621 – Big Thompson Manor refinance

Sherry Anderson made a motion to approve resolution #621. Sandy McFeron seconded the motion. All were in favor.

Resolution #622 – Event Center Refinance

Walt Walkowicz made a motion to approve resolution #622. Sandy McFeron seconded the motion. David Eikner abstained from the vote. All were in favor.

December Refinances

Sharlet Lee notified the board that she was working on getting multiple property refinances complete before year end. They are all being refinanced with 1<sup>st</sup> Bank. Sharlet said that there would need to be a HACOL phone meeting in the near future to approve the resolutions for the refinances.

Phase II and Green House Update

Rich Ekwall and Sam Betters gave an update on Mirasol Phase II apartments and the Green House projects.

**City Council Liaison Report**

Joan Shaffer addressed the board with updates on the following topics:

- Water Treatment Plant
- Water Rates
- Storm Water
- Police Safety
- Loveland Center for Business Development
- Oil and Gas Moratorium
- 2035 Transportation Plan
- North Front Range Metro Director Search
- Sustainable Community Grants

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

Sam Betters reported that he was asked to serve on the McKee Medical Center Community Board and he accepted.

**Executive Session**

David Eikner recessed the meeting to go into executive session for discussion of a personnel matter under C. R. S. Section 24-6-402 (4) (f).

The business meeting reconvened at 6:40.

Sandy McFeron made a motion to approve staff bonuses. Walt Walkowicz seconded the motion. All were in favor.

With no other business to discuss, Sherry Anderson made a motion to adjourn. Walt Walkowicz seconded the motion and the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Tracy Hoff