

Windsor Housing Authority - Town of Windsor

Regular Meeting – August 20, 2009

On the 20th day of August 2009 a regular meeting of the Housing Authority of the Town of Windsor, Colorado was held pursuant to the bylaws at 1027 Walnut Street, office of the Housing Authority. Members of the Housing Authority were present as follows:

JOHN MOORE, Chairman

WILLIAM VOEGTLI

RICK BOWERS

MICHAEL DAVIS

JON SLATER, Vice Chairman

Also present: Kelly Mannon, Director

Chairman Moore read the call of the minutes, which were ordered spread upon the members.

TO: JOHN MOORE
WILLIAM VOEGTLI
RICK BOWERS
JON SLATER
MIKE DAVIS

You and each of you are hereby notified that the Secretary has called a regular meeting of the Housing Authority of the Town of Windsor, Colorado at 7:30 a.m. on the 20th day of August, 2009 at the Century III Clubhouse, 1027 Walnut Street, Windsor, Colorado for the purpose of attending such business that may come before the Board.

We the undersigned commissioners of the Windsor Housing Authority of the Town of Windsor, Colorado hereby accept service of the foregoing notice of the regular meeting, waiving any and all irregularities in such service and such notice and consent and agree that said commissioners met at the time and place mentioned for the purpose therein stated.

John Moore

Rick Bowers

William Voegtli

Mike Davis

Jon Slater

The meeting was called to order by Chairman Moore at 7:30 a.m. at the Century III Clubhouse.

Chairman Moore asked for the adoption of the agenda. A motion was made by Commissioner Slater to adopt the agenda which was seconded by Commissioner Bowers and approved unanimously.

Chairman Moore asked that the residents that had communication regarding the proposed Loveland Housing Authority management team wait until the subject was brought up under new business.

Chairman Moore asked for the adoption of the minutes of July 16, 2009. A motion was made by Commissioner Voegtli to adopt the minutes. The motion was seconded by Commissioner Slater and unanimously approved.

The board reviewed the financial statements for July and the bills to pay for August. Commissioner Slater made a motion to approve the financial statements and the August bills to pay. The motion was seconded by Commissioner Voegtli and approved unanimously.

Commissioner Moore asked for Board or Staff communications. Kelly Mannon let the board and residents know that it was difficult to keep the office up working only 2 to 3 hours a day. The Board hoped to have this situation rectified within the next month by bringing in a new property management team.

Commissioner John Moore gave a report on the boiler and that everything has been installed and inspected and we were waiting for a signature from Rural Development to pay the final bill. Linda Rouselle from Rural Development was expected later that morning to sign the final check. He also let the board know that there was still a leak in building 12 and that Brunner's would be installing an old boiler again so that they could run a stop leak through the system so that the new boiler would not be harmed. Commissioner Bill Voegtli gave a final report on the windows and indicated that all windows were installed and inspections and final payment were complete. Commissioner John Moore gave a report about the tree's and indicated that a settlement from the insurance company had been reached and that they would pay 50% of the estimate that we had turned in. He also

indicated that the adjustor would not pay anything towards the gutters.

Under new business Commissioner John Moore spoke to the group about the grant and that he had a meeting the next day to find out more about what is needed to get this grant finalized. Commissioner John Moore opened the floor to questions from Tenants regarding the proposed new management team led by the Loveland Housing Authority for Century III Apartments. After numerous questions from the tenants were answered by the Board and by the past Director Kelly Mannon, Commissioner John Moore let the tenants know that the board only had the best interest in the residents of Century III and the Housing Authority in mind and that Loveland Housing Authorities expertise was greatly needed right now. He let the tenants know that the management agreement would be for a year and would be only a temporary measure to help with our present situation. Commissioner John Moore also discussed the Legal representation for the Windsor Housing Authority. Loveland Housing Authority also uses Stan Matsunaka and that in our best interest it would be better to have our own representation. He indicated that Ian McCarger would be willing to represent us at a reduced cost if he could incorporate our trips with the Town of Windsor's trips. Commissioner Jon Slater made a motion to hire Mr. Ian McCarger at \$165.00 an hour to review the contract with the Loveland Housing Authority. Commissioner Bill Voegtli seconded the motion and was unanimously approved. Commissioner Bowers made a motion authorizing Commissioner John Moore to sign the Management agreement between the Housing Authority of the City of Loveland and the Housing Authority of the Town of Windsor as long as the majority of the Windsor Housing Board members questions are satisfactorily answered and that it is approved by our legal representation. The motion was seconded by Commissioner Jon Slater and approved unanimously.

Meeting was adjourned at 10:30 am.