



Special

**LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING
December 7, 2017**

1. CALL TO ORDER/ROLL CALL

The regular monthly meeting of the LHA Board of Commissioners was called to order at 8:40 a.m. by Chair Anne Kear.

Members Present: Anne Kear - Chair
Wendell Pickett - Vice Chair
Cameron Grant
Bruce Robbins - Via Telephone

Others Present: Michael Reis - Executive Director/Secretary
Stephanie Shuler - Executive Assistant
Kathy Fedler - City Liaison
Polly Christensen - City Council Liaison

Members Absent: Peter Linder
Gay Brown

2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS - Hand out for the prelim budgets for LHA.

3. APPROVAL OF AGENDA

A motion was made to approve the agenda.

Motion: Wendell Pickett **Second:** Cameron Grant **Approved**

4. PUBLIC INVITED TO BE HEARD - No public present. Closed at 8:43 A.M.

5. RESOLUTION 2017 - 10 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE LONGMONT HOUSING AUTHORITY FOR THE CITY OF LONGMONT, COLORADO, A MULTIFAMILY HOUSING REVENUE NOTE (FALL RIVER APARTMENTS PROJECT) SERIES 2017, THE LOAN OF THE PROCEEDS AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS.

Motion was made to approve Resolution 2017 - 10.
Motion: Wendell Pickett **Second:** Cameron Grant **Approved**

6. NEXT MEETING - December 19, 2017

7. ADJOURN - A motion was made to adjourn the meeting at 9:05 AM

Motion: Cameron Grant **Second:** Wendell Pickett **Approved**

Respectfully Submitted,
Stephanie Shuler



Michael Reis, Executive Director

12/19/2017

Date Approved



Anne Kear, Chairman

12/19/2017

Date Approved

