



**LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING
November 21, 2017
Held at Longmont Senior Center
910 Longs Peak Avenue**

1. CALL TO ORDER/ROLL CALL

The regular monthly meeting of the LHA Board of Commissioners was called to order at 8:33 a.m. by Chair Anne Kear.

Members Present: Anne Kear - Chair
Wendell Pickett – Vice Chair (Via telephone)
Bruce Robbins
Jim Ferguson
Peter Linder – Joined at 8:45 AM

Others Present: Michael Reis – Executive Director/Secretary
David Herrera – Attorney to the LHA
Stephanie Shuler – Executive Assistant
Roma Velasco – Suites Community Manager
Hugh Tanner – Maintenance Technician
Marcia Miller – HCV Program Manager
Nicole Bernard – Director of Supportive Housing
Janene Donelson – Community Manager
Ramona Acosta – Community Manager
Jean Christopher – Community Manager
Emma Gonzales – Office Coordinator
Kurt Mitts – Facilities Manager
Doug Morgan – Maintenance Technician
Krystal Winship-Erazo – Community Manager
Lori Mora – Comptroller
Anne Slezak – Accountant
Michael Sherman – Maintenance Technician

Members Absent: Cameron Grant
Gay Brown

2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS – No revisions.

3. APPROVAL OF AGENDA

A motion was made to approve the agenda.

Motion: Bruce Robbins

Second: Jim Ferguson

Approved

4. PUBLIC INVITED TO BE HEARD – No public present. Closed at 8:37 A.M.

5. PUBLIC HEARING – Multi-family Housing revenue bond series 2017 (Fall River Apartments Project) Pursuant to Section 147(f) of the internal Revenue code of 1986, as amended.

Chair Anne Kear opened the public hearing in regards to the multi-family Housing revenue bond series 2017 (Fall River Apartments Project) Pursuant to Section 147(f) of the internal Revenue code of 1986, as amended at 8:38 AM

- No public comments were received.
- Hearing notice was in the Times Call November 7th, 8th & 9th.
- Bruce Robbins is recused.

Chair Anne Kear closed the public hearing at 8:40 AM.

6. HOUSING AUTHORITY LEGAL ORIENTATION TRAINING FOR HOUSING COMMISSIONERS AND STAFF.

- LHA board attorney, David Herrera presented an orientation for the LHA Staff and LHA Commissioners regarding fair housing, laws and what the Housing Authority duties are as a government agency.

7. EXECUTIVE SESSION – CITING C.R.S. SECTION 24-6-402(4)(b) FOR THE PURPOSE OF THE CONFERENCE WITH ATTORNEY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS.

A motion was made to enter Executive Session Citing C.R.S Section 24-6-402(b) for the purpose of the conference with attorney for the purposes of receiving legal advice on specific legal questions at 9:45 AM

Motion: Bruce Robbins **Second:** Peter Linder **Approved**

A motion was made to exit Executive Session at 10:51 AM

Motion: Bruce Robbins **Second:** Jim Ferguson **Approved**

8. New & Old Business

None

9. NEXT MEETING – - Schedule a Special Meeting – Fall River Resolutions – Adopt 2018 Budgets & 2018 Work Plan.

15. ADJOURN – A motion was made to adjourn the meeting at 10:52 AM

Motion: Jim Ferguson **Second:** Bruce Robbins **Approved**

Respectfully Submitted,
Stephanie Shuler

Michael Reis

Michael Reis, Executive Director

12/19/2017

Date Approved

Anne Kear

Anne Kear, Chairman

12/19/2017

Date Approved

