



LONGMONT HOUSING AUTHORITY  
Executive Session Minutes  
March 17<sup>th</sup>, 2016

**1. CALL TO ORDER & ROLL CALL**

The executive session LHA Board of Commissioners was called to order at 2:13 p.m. by Vice Chairman Wendell Pickett

**Members Present:** Wendell Picket – Vice Chair  
Jim Ferguson  
Darrin Anson  
Anne Kear - Chairman

**Others Present:** Michael Reis – Executive Director/Secretary  
Stephanie Shuler – Executive Assistant

**Members Absent:** None

**2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS**

None

**3. APPROVAL OF AGENDA**

A motion was made to approve the Agenda.

**Motion:** Darrin Anson                      **Second:** Jim Ferguson                      Approved

**4. MOTION TO ENTER EXECUTIVE SESSION – PER C.R.S. 24-6-402**

A Motion was made to Enter Executive Session at 2:17 P.M.

**Motion:** Darrin Anson                      **Second:** Jim Ferguson                      Approved

*2:30 P.M. – Chairman Anne Kear joined the Executive Session*

**5. MOTION TO END EXECUTIVE SESSION**

A Motion was made to Exit Executive Session at 3:36 P.M.

**Motion:** Jim Ferguson                      **Second:** Darrin Anson                      Approved

**6. HUD form 2530 – Signatures needed to move forward with the funding of Crisman Apartments**

**7. NEW & OLD BUSINESS**

- Michael Reis to engage in various purchasing structures for parcels of land in Longmont Colorado
- Reporter from the Longmont times call stopped at the LHA office to acquire meeting agenda from the regular March meeting – no questions were asked to Housing Authority staff.

**8. NEXT MEETING: April 19th, 2016**

**9. ADJOURN**

Chairman Anne Kear declared meeting Adjourn at 3:39 P.M.

Respectfully Submitted,  
Stephanie Shuler

*Michael Reis*

Michael Reis, Executive Director

*4/19/2016*

Date Approved

*Anne Kear*

Anne Kear, Chairman

*4/19/2016*

Date Approved

