

**LAKEWOOD HOUSING AUTHORITY  
REGULAR MEETING**

Monday February 26, 2007  
5:30 p.m.

480 South Allison Parkway, Lakewood, CO 80226  
Employee Relation's Training Room

Members Present: Joan Smith, Vice-Chair  
Michelle Bollig, Resident Commissioner  
Sandra Maben, Commissioner

Staff Present: Tami Fischer, Executive Director  
Stephanie Boggs, Administrative Support Assistant  
Bill Lunsford, Housing Development Manager  
Carl Musso, Housing Accountant  
Sabrina Pierre-Louis, Deputy Director  
Tillie Wright, Assisted Housing Supervisor

**CALL TO ORDER**

Joan Smith, Vice-Chair called the regular meeting of the Housing Authority for Monday, February 26, 2007, at 5:40 p.m. to order with roll being called by the Administrative Support Assistant. The Vice-Chair stated a quorum was present.

**CHANGES AND MODIFICATIONS TO THE AGENDA**

No changes were made to the agenda.

**APPROVAL OF THE MINUTES**

A motion was made by Sandra, seconded by Michelle to approve the regular / annual meeting minutes of Friday, January 26, 2007. The vote of the commissioners was as follows:

Joan Smith:	aye
Michelle Bollig:	aye
Sandra Maben:	aye

Motion carried.

**FINANCIAL REPORTS**

Carl reviewed the monthly financial reports for January 2007 with the Board and answered various questions.

### **HOUSING MANAGER REPORT**

Sabrina explained the request for resolution to approve the MASS Certification and stated that the form showing indicators must be approved and submitted to HUD in order to be graded on management performance for public housing agencies. She reported that there are no drastic changes from the previous year so a good score is expected. Michelle made a motion to approve the Public Housing Assessment System (PHAS) Mass Certification for FY 2006, Sandra seconded the motion. The vote of the commissioners was as follows:

Joan Smith:	aye
Michelle Bollig:	aye
Sandra Maben:	aye

Motion carried.

Tillie explained that SEMAP is the grading system for the Section 8 Program and that HUD requires that the Housing Authority certify the 2006 SEMAP Certification. She reported that the Housing Authority is in the high performer status. Sandra made a motion to certify the 2006 SEMAP, Michelle seconded. The vote of the commissioners was as follows:

Joan Smith:	aye
Michelle Bollig:	aye
Sandra Maben:	aye

Motion carried.

Sabrina handed out brochures and gave information on the new Belmar Groves Resource Center that opened on February 22, 2007.

### **EXECUTIVE DIRECTOR REPORT**

Tami's confirmed that the members attending the Legislative Conference in Washington, DC had all they needed.

Tami gave some basic updates from the Colorado Housing Authority Director's Meeting on February 8, 2006.

The 2007 LHA Commissioners Listing was reviewed and changes were made, a corrected listing will be sent out via email.

### **DEVELOPMENT MANAGER REPORT**

No report.

### **SUB COMMITTEE REPORTS**

Tami reported that the Executive Committee has not met, but that she has been in contact with Bob frequently.

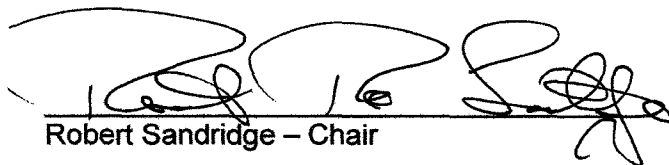
Bill stated that at the next Development Meeting they would discuss Maplewood.

Sabrina reported that the Program Management Committee has not met recently.


**OTHER BUSINESS**

The next regular meeting of the Lakewood Housing Authority will be held March 26, 2007 at 5:30 p.m.

Meeting adjourned: 6:25 p.m.



Robert Sandridge – Chair



Sabrina Pierre-Louis  
Deputy Director