



LAKESWOOD HOUSING AUTHORITY

REGULAR MEETING

Monday March 26, 2007

5:30 p.m.

Residences at Creekside

1700 Pierce Street, Lakewood CO

Members Present: Bob Sandridge, Chair
Joan Smith, Vice-Chair
Michelle Bollig, Resident Commissioner
Sandra Maben, Commissioner
Gari Westkott, 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

Guests Present: Tom Quinn, Council Candidate

CALL TO ORDER

Bob Sandridge, Chair called the regular meeting of the Housing Authority for Monday, March 26, 2007, at 5:55 p.m. to order with roll being called by the Administrative Support Assistant. The Chair stated a quorum was present.

CHANGES AND MODIFICATIONS TO THE AGENDA

Tami stated that there were no changes to be made to the agenda, but that she wanted to introduce Tom Quinn who is running for ward 5 City Council. Tom attended the meeting to learn more about the Housing Authority.

APPROVAL OF THE MINUTES

A motion was made by Sandra, seconded by Joan to approve the regular meeting minutes of Monday, February 26, 2007. The vote of the commissioners was as follows:

Bob Sandridge: aye
Joan Smith: aye
Michelle Bollig: aye
Sandra Maben: aye
Gari Westkott: aye

Motion carried.

FINANCIAL REPORTS

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

HOUSING MANAGER REPORT

No report.

EXECUTIVE DIRECTOR REPORT

Tami asked the Board members who attended NAHRO's 2007 Legislative Conference to share their thoughts. She also congratulated Joan Smith on her new position as Senior Vice President, Mountain and Plain Region of NAHRO Commissioners. Joan explained what her responsibilities will be and had discussion with the Board on the resources she will be looking to use for developments she would like to implement while in this position. Joan, Sandy and Michelle each gave overviews on the sessions they attended at the NAHRO Conference.

Tami stated that she has applied for a 3-week training at the Harvard School of Executive's through the Fannie Mae Fellowship. She is awaiting a response to see if accepted, and if not, she will apply for other opportunities closer to Lakewood.

Tami announced that the Creekside Grand Opening is schedule for April 12th at 3:00 pm, and had discussion with the Board on the program of the event.

DEVELOPMENT MANAGER REPORT

No report.

SUB COMMITTEE REPORTS

Tami reported that the Executive Committee was scheduled to meet later in the week.

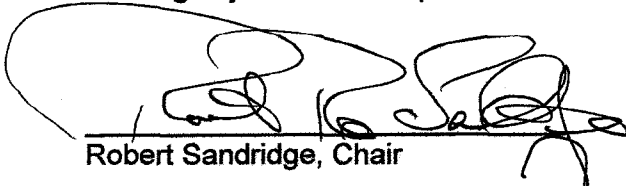
Bill stated that he will coordinate a Development Meeting for the near future.

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

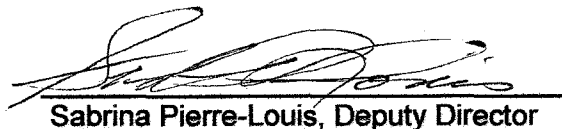
OTHER BUSINESS

The next regular meeting of the Lakewood Housing Authority will be held April 23, 2007 at 5:30 p.m.

Meeting adjourned: 6:45 p.m.



Robert Sandridge, Chair



Sabrina Pierre-Louis, Deputy Director