

LAKESWOOD HOUSING AUTHORITY
REGULAR MEETING
Monday April 23, 2007
5:30 p.m.
480 S Allison Parkway
Employee Relations Training Room

Members Present: Bob Sandridge, 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: Dave Wiechman, Council Candidate

CALL TO ORDER

Bob Sandridge, Chair called the regular meeting of the Housing Authority for Monday, April 23, 2007, to order at 5:43 p.m. with roll being called by the Administrative Support Assistant. The Chair stated a quorum was present.

CHANGES AND MODIFICATIONS TO THE AGENDA

Tami pulled the Head Start Grant Request.

Dave Wiechman who is running for City Council Ward 4 was introduced.

APPROVAL OF THE MINUTES

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

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

Motion carried.

FINANCIAL REPORTS

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

HOUSING MANAGER REPORT

Sabrina introduced Brendalee Connors the new Property Asset Manager to the Board.

EXECUTIVE DIRECTOR REPORT

Tami briefed the Board on the success of the Grand Opening of the Residences at Creekside held on April 12th. She also shared copies of articles printed in the Denver Post and Yourhub.com regarding the property. Sabrina then reported that the Open House held on April 19th for the new residents and those on the waitlist was also a great success.

Tami stated that she had a long conversation with Attorney Lee Applegate and told the Board that Lee has been provided additional documentation regarding the Corporation and continues to work on researching non-profit capabilities. Tami stated that she will provide updates from Lee as they come.

Tami also handed out the new Lakewood Housing Authority Brochures.

DEVELOPMENT MANAGER REPORT

No report.

SUB COMMITTEE REPORTS

Tami reported that the Executive Committee has met several times over the last month reviewing the bylaws, the management agreement, the executive director's job description and policies.

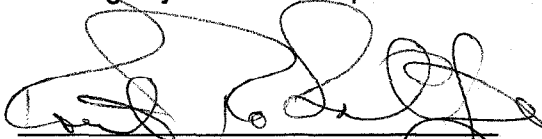
Bill stated that he will coordinate a Development Meeting for the near future.

Sabrina stated that the Program Management Committee will meet after the Colorado NAHRO Conference in May.


OTHER BUSINESS

The next regular meeting of the Lakewood Housing Authority will be held May 21, 2007 at 5:30 p.m.

Meeting adjourned: 6:12 p.m.



Robert Sandridge, Chair



Sabrina Pierre-Louis, Deputy Director