



**LAKESWOOD HOUSING AUTHORITY  
ANNUAL MEETING**

February 4, 2007

5:30 p.m.

480 S Allison Parkway

Employee Relations Training Room

Members Present: Bob Sandridge, Chair  
Joan Smith, Vice-Chair  
Gari Westkott, Commissioner

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

**CALL TO ORDER**

Bob Sandridge, Chair called the annual meeting of the Housing Authority for Monday, February 4, 2008, to order at 5:53 p.m. with roll being called by the Administrative Support Assistant. The Chair stated a quorum was present.

**CHANGES AND MODIFICATIONS TO THE AGENDA**

No changes.

**APPROVAL OF THE MINUTES**

A motion was made by Gari, seconded by Joan to approve the regular meeting minutes of Monday, December 10, 2007. The vote of the commissioners was as follows:

Bob Sandridge: aye  
Joan Smith: aye  
Gari Westkott: aye

Motion carried.

A motion was made by Gari, seconded by Joan to approve the special meeting minutes of Monday, January 7, 2008. The vote of the commissioners was as follows:

Bob Sandridge: aye  
Joan Smith: aye  
Gari Westkott: aye

Motion carried.

### **FINANCIAL REPORTS**

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

### **HOUSING MANAGER REPORT**

No report.

### **EXECUTIVE DIRECTOR REPORT**

Tami shared with the Board the Terrence R. Duvernay Award of Excellence presented to LHA for the Residences at Creekside. She told the board that she accepted the award in Washington DC along with Joan, Representative Perlmutter and Senator Allard.

Tami provided information on the Red Rocks Community College Celebration of Humanity event scheduled for February 6, 2008, to see who would like to attend.

Tami provided information on Stride's Annual Luncheon event scheduled for February 15, 2008, to see who would like to attend.

Tami stated that Joan would be attending NAHRO's 2008 Legislative Conference in Washington, DC in March 2008, and that staff would follow up with Michelle as she too expressed interest in attending.

Tami confirmed that the 2008 Board Retreat would be held on April 4, 2008, and that once a location has been finalized she would let the Board know.

For informational purposes Tami provided Lakewood CDBG Program information to the Board.

### **DEVELOPMENT MANAGER REPORT**

Bill stated that at the next meeting he would be asking for approval for the purchase of property at 14<sup>th</sup> and Independence, as by then he will have the appraisal and environmental information for review.

### **SUB COMMITTEE REPORTS**

Tami stated that the Executive Committee is meeting right after the Board meeting.

Bill stated that the next Development Committee meeting will be scheduled soon.

Sabrina stated the Program Committee had not met recently.

### **OTHER BUSINESS**

The Board elected officers for 2008.

Joan nominated Robert Sandridge as Chair of the Board, Gari seconded the motion. The vote of commissioners was as follows:

Bob Sandridge:	aye
Joan Smith:	aye
Gari Westkott:	aye

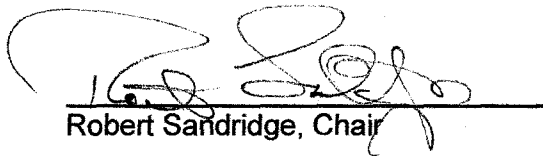
Motion carried.

Gari nominated Joan Smith for Vice-Chair, Bob seconded the motion. The vote of commissioners was as follows:


Bob Sandridge:	aye
Joan Smith:	aye
Gari Westkott:	aye

Motion carried.

Meeting adjourned at 6:54 p.m.



Robert Sandridge, Chair



Sabrina Pierre-Louis, Deputy Director