



**LAKESWOOD HOUSING AUTHORITY
REGULAR MEETING**

April 4, 2008
8:30 a.m.
1585 Kipling Street
Cason Howell

Members Present: Bob Sandridge, Chair
Joan Smith, Vice-Chair
Michelle Bollig, Commissioner
Sandy Maben, Commissioner
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 regular meeting of the Housing Authority for Friday, April 4, 2008, to order at 8:58 a.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.

DEVELOPMENT MANAGER REPORT

Bill stated that he is asking for a resolution to approve the purchase of 2.1 acres of land at 1440 Independence (14th & Independence) for \$1,000,000. He gave the details on the property, the surrounding area and options for future development of the site. After a brief discussion Sandy made a motion to approve purchase of the 2.1 acres of land at 1400 Independence for \$1,000,000, Gari seconded the motion. The vote of commissioners was as follows:

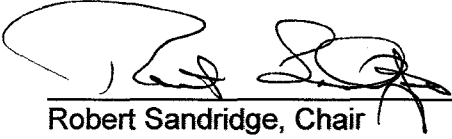
Bob Sandridge: aye
Joan Smith: aye
Michelle Bollig: aye
Sandy Maben: aye
Gari Westkott: aye

Motion carried.

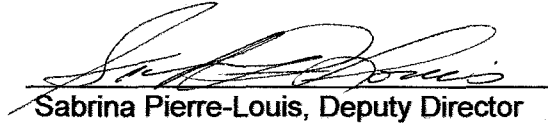
OTHER BUSINESS

None.

Meeting adjourned at 9:34 a.m.



Robert Sandridge, Chair



Sabrina Pierre-Louis, Deputy Director