



**LAKESWOOD HOUSING AUTHORITY  
REGULAR MEETING**

June 23, 2008

5:30 p.m.

480 S Allison Parkway

Employee Relations Training Room

Members Present: Bob Sandridge, Chair  
Joan Smith, Vice-Chair  
Michelle Bollig, Commissioner  
Sandy Maben, Commissioner

Staff Present: Tami Fischer, Executive 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 Monday, June 23, 2008, to order at 5:35 p.m. with roll being called by the Administrative Support Assistant. The Chair stated a quorum was present.

**CHANGES AND MODIFICATIONS TO THE AGENDA**

None.

**APPROVAL OF THE MINUTES**

A motion was made by Sandy, seconded by Michelle to approve the regular meeting minutes of Monday, April 28, 2008. The vote of the commissioners was as follows:

Bob Sandridge:	aye
Michelle Bollig:	aye
Sandy Maben:	aye

Motion carried.

**FINANCIAL REPORTS**

None.

### **HOUSING MANAGER REPORT**

Tami shared an article from a Russian newspaper of a young Belmar Groves Resident and her involvement in dance. She explained that because of the Self Sufficiency's recreation dollars it is possible for her to participate in these types of programs.

### **EXECUTIVE DIRECTOR REPORT**

Tami shared with the Board the three recent awards that LHA has received for the Residences at Creekside:

- Enterprise Award for Project of the year
- NAHRO Award for Administrative Innovation
- NAHRO Award for Energy and Green building

She also explained that LHA is a finalist for the National NAHRO Award of Merit.

### **DEVELOPMENT MANAGER REPORT**

Bill briefed the board on a new office building for LHA currently under contract for purchase subject to board approval. He gave an overview of the building and after a brief discussion a motion was made by Sandy, seconded by Michelle to approve a resolution (no. LHA /10/ 2008) to purchase the building located at 575 Union Blvd. The vote of the commissioners was as follows:

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

Motion carried.

### **SUB COMMITTEE REPORTS**

Tami reported that the Executive Committee had just met and is working on reviewing/revising the board policies.

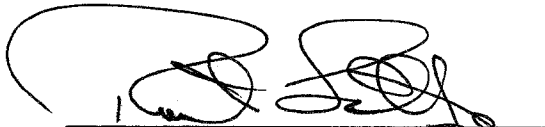
Bill stated that the Development Committee had recently met to discuss the purchase of the new building and the progress at Maplewood Apartments.


The Program Committee has not met recently but will schedule a meeting now that the Public Housing Disposition has been approved.

### **OTHER BUSINESS**

It was discussed that there will be no Board meeting in July.

Meeting adjourned at 6:24 p.m.

  
Robert Sandridge, Chair

  
Sabrina Pierre-Louis, Deputy Director