



**The Longmont
Housing Authority**

**LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING
FEBRUARY 15, 2011**

1. Call to Order & Roll Call.

The regular monthly meeting of the LHA board of commissioners was called to order at 8:30 am by chairman Darrin Anson.

Members Present: Darrin Anson – Chairman
Lynn Shirk
James Johnston, Sr.
Greg Iwan

Others Present: Michael Reis – Executive Director/Secretary
Marcia Miller – Recorder
Zenaida Delgado – LHA Housing Coordinator
Beverly Springer – League of Women Voters
Alex Sammoury – City Council Liaison
Kathy Fedler – City of Longmont Liaison

Members Absent: Anne Kear

2. Agenda Revisions & Submission of Documents.

- Acquisition Documents for The Suites
- Revised Resolutions 2011-02 & 2011-03
- Summary of Proposed Budget Cuts (to be emailed to board members)
- HUD Summary of New Budget (to be emailed to board members)

3. Approval of Agenda – Approved

4. Approval of Minutes.

A motion was made to approve the minutes of the January 18, 2011 regular meeting.

Motion: James Johnston, Sr. **Second:** Lynn Shirk Approved

5. Public Invited to be Heard – Boulder County League of Women Voters (observing only)

6. Resolution 2011-02. Authorize the Submission to HUD of the 2010 Section Eight Management Assessment Program.



13. Adjourn -- Meeting was adjourned at 10:15 am.

Respectfully,

Marcia Miller

Michael Reis

Michael Reis, Executive Director

3/15/2011

Date Approved

Darrin Anson

Darrin Anson, Chairman

3/15/2011

Date Approved

