



**The Longmont
Housing Authority**

**JOINT MEETINGS OF THE LONGMONT HOUSING AUTHORITY
LONGMONT DEVELOPMENT CORPORATION
AND
THE HEARTHSTONE AT HOVER CROSSING
TUESDAY, AUGUST 16, 2011**

1. Call to Order & Roll Call

The joint meeting of the LHA, LHDC and The Hearthstone at Hover Crossing boards was called to order at 9:00 am by LHA Vice Chairman Anne Kear.

LHA Members Present: Anne Kear – Vice Chairman
James Johnston, Sr.
Lynn Shirk
Greg Iwan

Members Absent: Darrin Anson – Excused

LHDC/Hearthstone Members Present: Eric Hozempa – President
Dan Benavidez
Tom Cobb
Wayne Barcewski
Cyril Vidergar

Members Absent: Excused Debby Paris
Darrell Beck

Others Present: Michael Reis – Executive Director/Secretary
Marcia Miller – Recorder
Rick Justice – Public to Address the boards
Alex Sammouri – City Council Liaison
Kathy Fedler – City of Longmont Liaison
Krystal Winship Erazo – LHA Family Resource Coordinator
Dan Bammon – City Emergency Manager

2. Agenda Revisions & Submission of Documents

- LHDC Resolution 2011-03
- The Hearthstone at Hover Crossing Resolution 2011-02
- The Suites Capital Improvements List

3. Approval of Agenda – Approved by all boards.



4. Approval of Minutes

A motion was made to approve the LHA minutes of July 19, 2011 regular monthly meeting.

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

A motion was made to approve the minutes of the LHDC minutes of July 20, 2011.

Motion: Wayne Barcewski **Second:** Tom Cobb Approved

5. Public Invited to be Heard

Mr. Rick Justice of Longmont addressed the boards to discuss his issues with the LHA Lottery system in regards to those with disabilities. Michael and Krystal will schedule a time to meet with Mr. Justice to discuss resources and options with him.

6. LHDC Resolution 2011-03. Resolution authorizing the conveyance of the Hover Crossing property to The Hearthstone at Hover Crossing, a 501(c)(3) non-profit corporation, for the purpose of developing a 50-unit HUD 202 Supportive Housing for the Elderly building. This resolution authorizes the sale of the land.

A motion was made to approve LHDC Resolution 2011-03.

Motion: Dan Benavidez **Second:** Tom Cobb Approved

7. Hearthstone at Hover Crossing Resolution 2011-02. Resolution authorizing the purchase of the Hover Crossing property from LHDC for the purpose of developing a 50-unit HUD 202 Supportive Housing for the Elderly building.

A motion was made to approve Hearthstone at Hover Crossing Resolution 2011-02.

Motion: Dan Benavidez **Second:** Wayne Barcewski Approved

8. Report from Executive Director

- Gave status of programs and properties in the portfolio:
 - Hearthstone closing in September and groundbreaking in October
 - Loveland radio tower interference at The Lodge being resolved with help from the FCC. Building is full and has a waitlist of around 200.
 - Twenty-five units are leased up with 2 pending at The Suites. Capital Improvements in progress.
 - Aspen Meadows Neighborhood full. RISE program going well. Fundraising efforts are needed to start the "I Have a Dream" program next year. Up to \$1m is needed for the program.
 - Still looking for a renter for 615 Main St.
 - The houses and Village Place doing well also.
- 2012 Budget process has begun. Budget projections will be created for HCV, budget cuts and rent revenues.
- Discussed 2012 initiatives and strategic planning. Discussed possibly starting the Prairie Village project in 2012.
- Discussed Annual Retreat agenda items: Financial projections, PR campaign to cultivate public awareness and education of what our agency does within the community.



9. **Presentation – Emergency Preparedness Plans** – Dan Eammon, city of Longmont Emergency Manager gave a presentation to the boards about how to prepare emergency plans for the agency and its properties.

10. **Executive Session** – Section 24-6-402 C.R.S. Executive Session for the purpose of discussing real estate and personnel matters.

A motion was made to go into executive session.

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

A motion was made to approve Michael’s employment agreement and to exit out executive session.

Motion: Greg Iwan **Second:** Lynn Shirk Approved

11. **New & Old Business**

- Please notify Michael if you wish to attend the CO Housing Now October 11-14, 2011.
- A presentation by Michael Anderson on Trust Funds and Affordable Housing will be held August 30 from 3-5 pm.
- Dates and times will be scheduled for the closing and groundbreaking of The Hearthstone.

12. **Board Comments & Committee Reports** – None.

13. **Next Meeting** – LHA, September 20 and LHDC, September 21, at 8:30 am.

14. **Adjourn** – LHA and LHDC joint meeting was adjourned at 11:10 am.

Respectfully Submitted,

Marcia Miller

Michael Reis

Michael Reis, Executive Director

9/22/2011

Date Approved

Darrin Anson

Darrin Anson, Chairman

9/22/2011

Date Approved

