



**The Longmont  
Housing Authority**

**ANNUAL RETREAT FOR THE BOARDS OF THE  
LONGMONT HOUSING AUTHORITY  
LONGMONT HOUSING DEVELOPMENT CORPORATION  
November 17, 2009**

1. **Introductions** – Michael Reis, Executive Director gave the opening remarks and had LHA staff and board members introduce themselves.

2. **Call to Order & Roll Call**

LHDC Board of Directors was called to order at 8:45 am by President Darrell Beck.

**Members Present:** Darrell Beck – President  
Eric Hozempa – Vice President  
Wayne Barcewski  
Cyril Vidergar

**Others Present:** Michael Reis, Executive Director/Secretary; Marcia Miller, Recorder; Lee Johnson, Kathy Webb, Nina Keefer, Margaret Chacon, Marv Counts, LaVon Sonne, Zenaida Delgado, Krystal Winship Erazo, Kathy Fedler, Brian Dale, Anne Ricker, Lee Larsen, Lynn Wing.

**Members Absent:** Debby Paris and Dan Benavidez

LHA Board of Commissioners was called to order at 8:50 am by Chairman Lynn Shirk.

**Members Present:** Lynn Shirk – Chairman  
James Johnston, Sr.  
Anne Kear  
Darrin Anson

**Others Present:** Same as above

**Members Absent:** Ginny Walker

**Approval of Agenda** – Approved

- A. **LHA Approval of the Meeting Minutes of October 20, 2009.**

A motion was made to approve the minutes of October 20, 2009.

**Motion:** James Johnston, Sr.      **Second:** Darrin Anson      Approved



A motion was made to approve the minutes of October 21, 2009.

**Motion:** Eric Hozempa

**Second:** Cyril Vidergar

Approved

**3. Public Invited to Be Heard – None**

**4. Presentation of Agency's Programs and Accomplishments**

- Handouts included Energy Outreach Colorado Article about The Lodge at Hover Crossing and letter from St. John's food bank.
- Michael reviewed the status/update of projects and programs from the retreat notes. Some highlights include: ED review implementation needs to be discussed today, program abuse will be a major focus in 2010 along with project basing at Aspen Meadows Neighborhood and zero income households, the second HUD 202 has been named The Hearthstone, both boards will discuss Prairie Village site and the future of Grant St. and Hayward houses, and the replacement of board members will also be discussed.
- Staff Community Outreach update was added to the program/project update.
- LHA will continue to strive to become an asset-based agency in the future.
- HUD has chosen The Lodge as the site for the 50<sup>th</sup> anniversary commemoration Dec. 1<sup>st</sup>.

**5. Housing Bond Financing Session –** Brian Dale, the director of Citi Community Capitol gave a presentation on bond financing.

**6. Main and Longs Peak Market Strategy Report –** Anne Ricker of Leland Consulting gave a presentation on the findings of the Long's Peak and Main Street project report.

**7. Community Based Development Organization –** Kathy Fedler from the City of Longmont discussed future developments in the Longmont community.

**8. Strategic Planning for 2010 and Beyond.**

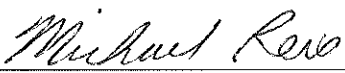
- Planning items from board members
- 2010 goals for LHA and LHDC boards
- Develop 2010 work plans for LHA and LHDC

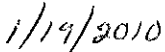
**9. Next Meeting Dates – January, 2010.**

**10. Adjourn –** Annual Retreat adjourned at 2:00 pm.

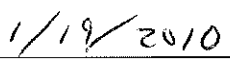
Respectfully Submitted,

Marcia Miller

  
Michael Reis, Executive Director

  
Date Adopted

  
Lynn Shirk, Chairman

  
Date Adopted

