



**WHEAT RIDGE HOUSING AUTHORITY  
MINUTES  
June 22, 2010**

**1. CALL MEETING TO ORDER**

The meeting was called to order by Chair Brungardt at 4:00 p.m. in the City Council Chambers of the Wheat Ridge Municipal Building, 7500 West 29<sup>th</sup> Avenue, Wheat Ridge, Colorado.

**2. ROLL CALL**

Authority members present: Cheryl Brungardt  
Joseph DeMott  
Kathy Nuanes  
Janice Thompson

Authority members absent: Katie Vanderveen

Others present: Sally Payne, Deputy Director  
Ann Lazzeri, Recording Secretary

**3. APPROVAL OF MINUTES - May 25, 2010**

**It was moved by Janice Thompson and seconded by Joseph DeMott to approve the minutes of May 25, 2010 as presented. The motion carried unanimously.**

**4. OFFICERS REPORTS**

Cheryl Brungardt reported on a conference she attended that was sponsored by the Homebuilders Association. The conference was held at the Crossroads Theater in the Five Points revitalization area. The speaker, a national economist, spoke in favor of mixed-age residential development. He also pointed out ongoing economic benefits to the local community with these types of developments.

**5. PUBLIC FORUM**

There were no individuals present to address the Authority.

**6. NEW BUSINESS**

There was no new business to come before the Authority.

**7. UNFINISHED BUSINESS**

**A. Discussion of goals set forth in the strategic planning report.**

The Authority reviewed and discussed housing authority goals included in the report prepared by Tom Hart

There was agreement on the following mission statement goals:

- Encourage and promote home ownership through acquiring low-maintained properties and converting to owner-occupied units.
- Become a community resource for housing funding and other housing needs.
- Develop working partnerships with other housing authorities, city department projects, nonprofit and private businesses with the intention of providing affordable housing.
- Remain self-sustaining by reinvesting resources into rehabilitating housing stock.
- Consider innovative financing methods to encourage affordable home ownership.

There was general agreement that the Housing Authority should not participate in code enforcement.

There was consensus that Authority members should prioritize their top six goals and report these to Sally Payne by July 19 for inclusion in the next agenda.

**B. Discussion of dates and times for a tour of other projects in the metro area.**

Authority members discussed a list of possible projects to be visited. Sally Payne will contact Stapleton, The Point, Florence Square in Aurora and Benedict Park Place to make tour arrangements. There was consensus to arrange the tour for Wednesday or Thursday in the second or third week of August.

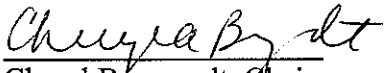
**8. OTHER**

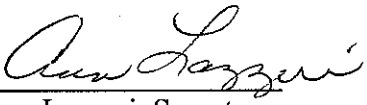
There was no other business to come before the Authority.

**9. ADJOURNMENT**

**It was moved by Joseph DeMott and seconded by Kathy Nuanes to adjourn the meeting at 5:30 p.m. The motion passed unanimously.**

**The next meeting is scheduled for July 27, 2010.**

  
Cheryl Bjungardt, Chair

  
Ann Lazzeri, Secretary