



**WHEAT RIDGE HOUSING AUTHORITY
A G E N D A
September 28, 2010**

**CITY COUNCIL CHAMBERS
4:00 P.M.**

Individuals with disabilities are encouraged to participate in all public meetings sponsored by the City of Wheat Ridge. Call Heather Geyer, Public Information Officer at 303-235-2826 at least one week in advance of a meeting if you are interested in participating and need inclusion assistance.

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approval of the Minutes: August 24, 2010**
- D. Officers Reports**
- E. Public Forum**
- F. New Business**
 - 1. Status of CDBG funds for HA**
 - 2. Status of potential projects**
 - 3. Follow up from Strategic Planning session**
- G. Unfinished Business**
- J. Other**
- K. Adjournment**

WRHA

WHEAT RIDGE HOUSING AUTHORITY MINUTES August 24, 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 29th Avenue, Wheat Ridge, Colorado.

2. ROLL CALL

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

Others present: Sally Payne, Deputy Director
Ken Johnstone, Community Development
Director (Left meeting at 5:10 p.m.)
Betty Maybin, Cornerstone Realty
(left meeting at 5:10 p.m.)
Larry Nelson, Cornerstone Realty
(left meeting at 5:10 p.m.)
Ann Lazzeri, Recording Secretary

3. APPROVAL OF MINUTES – July 27, 2010

It was moved by Janice Thompson and seconded by Katie Vanderveen to approve the minutes of July 27, 2010 as presented. The motion carried 5-0.

4. OFFICERS REPORTS

Cheryl Brungardt reported on her attendance at the Economic Development Summit.

5. PUBLIC FORUM

There were no members of the public present to address the Authority.