



**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.

6. EXECUTIVE SESSION

It was moved by Katie Vanderveen and seconded by Kathy Nuanes to enter into executive session on August 24, 2010 to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to Colorado Revised Statute 24-6-402(4)(a). The motion carried 5-0.

The regular meeting adjourned to executive session at 4:05 p.m.
The executive session was convened at 4:07 p.m.
The executive session was adjourned at 5:10 p.m.

Those attending the executive session were:

Cheryl Brungardt, Housing Authority
Joseph DeMott, Housing Authority
Kathy Nuanes, Housing Authority
Janice Thompson, Housing Authority
Katie Vanderveen, Housing Authority
Ken Johnstone, Community Development Director
Larry Nelson, Cornerstone Realty
Betty Maybin, Cornerstone Realty
Ann Lazzeri, Secretary

The regular meeting was reconvened at 5:11 p.m.

7. NEW BUSINESS

A. Dates for tour of metro area projects

The date of September 15, 2010 was chosen for a tour of the Florence Square project in Aurora. Authority members will meet at city hall at 2:00 p.m. to be transported by van to Aurora.

B. Wells Fargo Grant Award

Chair Brungardt reported that the Housing Authority was awarded a \$5,000 grant from Wells Fargo to be used toward a rehab project.

C. Discuss renaming of WRHA

Chair Brungardt reported that there was discussion at the Summit conference she attended regarding names for housing authorities that reflect their functions. She asked if there was interest in changing the name of the Wheat Ridge Housing Authority to better reflect its purpose.

Several names were discussed. It was decided to have further discussion at a future meeting.

8. UNFINISHED BUSINESS

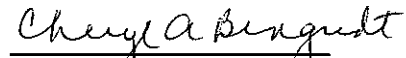
There was no unfinished business to discuss.

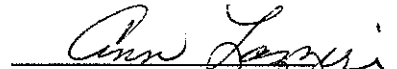
9. OTHER

There was no other business to discuss.

10. ADJOURNMENT

It was moved by Kathy Nuanes and seconded by Katie Vanderveen to adjourn the meeting at 5:32 p.m.


Cheryl Brungardt, Chair


Ann Lazzeri, Secretary