



**WHEAT RIDGE HOUSING AUTHORITY
SPECIAL MEETING MINUTES
April 22, 2011**

1. CALL MEETING TO ORDER

The meeting was called to order by Chair Brungardt at 10:08 a.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
Katie Vanderveen
Kathy Nuanes
Janice Thompson

Others present: Sally Payne, Deputy Director
Ken Johnstone, Community Development
Director
Jerry Dahl, City Attorney
Kathy Field, Administrative Assistant

3. PUBLIC FORUM

There were no members of the public present.

4. EXECUTIVE SESSION

It was moved by Kathy Nuanes and seconded by Joseph DeMott to enter into executive session on April 22, 2011 for the purpose of holding a conference with the Authority's attorney for the purpose of receiving legal advise on specific legal questions pursuant to Colorado Revised Statute 24-6-402(4)(b), specifically related to the potential purchase of Fruitdale School. The motion carried 5-0.

The regular meeting was adjourned to executive session at 10:09 a.m.
The executive session was convened at 10:10 a.m.
The executive session was adjourned at 11:39 a.m.
The regular meeting was reconvened at 11:41 a.m.

Those attending the executive session were:

Cheryl Brungardt, WRHA
Joseph DeMott, WRHA
Katie Vanderveen, WRHA
Kathy Nuanes, WRHA
Janice Thompson, WRHA
Sally Payne, Deputy Director
Ken Johnstone, Community Development Director
Jerry Dahl, City Attorney
Kathy Field, Administrative Assistant


It was moved by Joe DeMott and seconded by Katie Vanderveen that the Housing Authority direct the Authority's attorney to prepare a license agreement with the School District for the continued use by preschool of the playground area on a 30-day renewable basis to also include insurance protection for that use provided by the School District as well as providing for the permission for the School District to continue to maintain the playground equipment on that site. The motion carried 5-0.

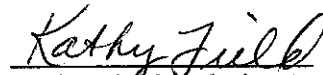
It was moved by Katie Vanderveen and seconded by Joe DeMott that the Housing Authority direct staff to spend an amount not to exceed \$10,000 to secure the building, contact contractor to use current fencing if possible and bring CPI in as a consultant. The motion carried 5-0.

The closing for the Fruitdale School Building is scheduled for 3:00 p.m. on Monday at City Hall.

5. ADJOURNMENT

It was moved by Katie Vanderveen and seconded by Joseph DeMott to adjourn the meeting at 11:46 a.m. to April 26, 2011 at 4:00 p.m. The motion carried 5-0.


Cheryl Brungardt, Chair


Kathy Field, Admin. Assistant