



**WHEAT RIDGE HOUSING AUTHORITY
MINUTES
April 26, 2011**

1. CALL MEETING TO ORDER

The meeting was called to order by Chair Brungardt at 4:01 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
Patrick Eidman, Colorado Preservation Inc.
(CPI)
Henry Wehrdt, Jefferson County Housing
Authority
Doug Knop, Jefferson County Housing
Authority
Betty Maybin, Cornerstone Realty
Larry Nelson, Cornerstone Realty
Kathy Field, Administrative Assistant

3. APPROVAL OF MINUTES – February 22, April 8 & 12, 2011

It was moved by Katie Vanderveen and seconded by Joseph DeMott to approve the minutes of February 22, 2011 as presented. The motion carried 4-0 with Kathy Nuanes abstaining.

It was moved by Joseph DeMott and seconded by Katie Vanderveen to approve the minutes of April 8, 2011 as presented. The motion carried 4-0 with Janice Thompson abstaining.

It was moved by Joseph DeMott and seconded by Katie Vanderveen to approve the minutes of April 12, 2011 as presented. The motion carried 3-0 with Kathy Nuanes and Janice Thompson abstaining.

4. APPROVAL OF ORDER OF AGENDA

Chair Brungardt announced a change in the agenda to move Item #3 (Fruitdale School) in front of Item #1 (Rehab on High Ct. & Moore St.) under New Business.

5. OFFICERS REPORTS

There were no officer reports.

6. PUBLIC FORUM

There were no members of the public present.

7. NEW BUSINESS

A. Fruitdale School

Sally Payne announced that the closing took place yesterday for the Housing Authority's purchase of the Fruitdale School building. Interest in the building has been expressed by Rocky Mountain Housing Development Corp. It is necessary to do a structural assessment of the building.

Patrick Eidman expressed appreciation to the Authority for protecting the historic Fruitdale building. Colorado Preservation will work with the Authority to support efforts to reuse the building. He will prepare application documents for historic structure assessment. History Colorado will also assist. The Governor's office has also expressed interest in the preservation of the building. It is important to compile as much historical information about the building as possible.

It was moved by Janice Thompson and seconded by Kathy Nuanes to authorize Colorado Preservation Inc. (CPI) to start the structural assessment process for the Fruitdale School building. The motion carried 5-0.

B. Rehab on High Ct. and Moore St.

Doug Knop presented his assessment of rehabilitation requirements and costs for the properties at 3695 High Court and 3891 Moore Street.

It was moved by Katie Vanderveen and seconded by Joe DeMott to direct Jefferson County Housing Authority to put together the bid packages for the two homes at 3695 High Ct. & 3891 Moore St. The motion carried 5-0.

C. HUD Homes

Larry Nelson reported that he attempted to get approval for the Wheat Ridge Housing Authority to bid on HUD properties. In the process of reviewing the regulations, he learned that WRHA is not eligible to buy HUD properties.

8. UNFINISHED BUSINESS


There was no unfinished business to come before the Authority.

9. OTHER

Sally Payne announced that she will be attending the NAHRO Conference May 18-20 in Breckenridge. She will report back at the next meeting.

10. ADJOURNMENT

It was moved by Kathy Nuanes and seconded by Janice Thompson to adjourn the meeting at 5:31 p.m. The motion carried 5-0. The next meeting is scheduled for May 24, 2011.


Cheryl Brungardt, Chair


Ann Lazzeri, Secretary