



**Minutes of Meeting
June 26, 2012**

1. CALL THE MEETING TO ORDER

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

2. ROLL CALL OF MEMBERS

Authority Members Present: Cheryl Brungardt
Joe DeMott
Gayle Miller
Janice Thompson
Katie Vanderveen

Also Present: Sally Payne, Deputy Director
Betty Maybin, Cornerstone Realty
Larry Nelson, Cornerstone Realty
Ann Lazzeri, Recording Secretary

3. APPROVAL OF MINUTES – April 24, 2012

It was moved by Gayle Miller and seconded by Katie Vanderveen to approve the minutes of April 24, 2012 as written. Motion carried 5-0.

4. OFFICERS REPORTS

There were no officers reports.

5. PUBLIC FORUM

No members of the public wished to address the Commission at this time.

6. NEW BUSINESS

A. Status of Single Family Home Sales and Rehab

Betty Maybin reported that the Nelson Street property is under contract for \$164,500. The Moore Street property is under contract for \$179,900. Closings are scheduled to take place in July.

Sally Payne reported that there is good progress on the Yarrow Street property. Henry Wehrdt has estimated completion by the end of July.

Notices were sent to tenants of the three remaining properties advising them of a moving date of July 27. Two of the three tenants have already found other places to live. Construction on these properties should be able to start in September.

Betty Maybin distributed information on possible rehab properties on Chase, Marshall and Garrison Streets. Cornerstone Realty sent a letter to the owner of the Chase Street property indicating interest by the Housing Authority but has not yet received a response. Cheryl suggested another house on Chase Street for Cornerstone Realty to look into.

B. Update on Fruitdale School

Sally Payne reported that SLATERPAULL Architects should complete their structural assessment on the Fruitdale Building by fall. They will provide an estimate of what it would take to bring the building up to code.

The State Historic Fund will be accepting grant applications in the fall that would cover design and planning work and would allow architects and potential developers to take a look at the building. The Authority gave direction to staff to make application for this grant.

Colorado Preservation, Inc. met the submittal deadline to the State Review Board to nominate the Fruitdale Building for National Historic designation. The Board will review the application and make a decision at its September meeting as to whether they will forward it to the National Park Service which is the entity that makes the actual designation.

Ms. Payne distributed copies of the original Temple Buell drawings which were discovered by SLATTERPAULL at the Denver Public Library.

C. Emerson School Rehab Power Point

Sally Payne reported that she had opportunity to tour the restored Emerson School building at 1420 Ogden. SLATTERPAULL served as architect for this project. She reviewed copies of a power point presentation regarding the restoration process of this historic building

7. **UNFINISHED BUSINESS**

There was no unfinished business to come before the Authority.

8. **OTHER**

- Sally Payne reminded Authority members to RSVP to Kathy Field regarding their attendance at meetings.
- Several members indicated they would be unable to attend the July 24th meeting. **It was moved by Joe DeMott and seconded by Katie Vanderveen to move the July 24th meeting to July 31st.**
- Gayle Miller reported on her attendance at the NAHRO Conference. She will bring information to Kathy Field who will make copies for Authority members.

9. **ADJOURNMENT**

It was moved by Joe DeMott and seconded by Janice Thompson to adjourn the meeting at 4:50 p.m. Motion carried 5-0.


Cheryl Brungardt, Chair


Ann Lazzeri, Recording Secretary