



**WHEAT RIDGE HOUSING AUTHORITY  
MINUTES  
May 25, 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 29<sup>th</sup> 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  
Dick Matthews, Accountant  
Wendy Swanhorst, Swanhorst & Company  
Ann Lazzeri, Recording Secretary

**3. APPROVAL OF MINUTES: February 23, 2010**

**It was moved by Janice Thompson and seconded by Joseph DeMott to approve the minutes of February 23, 2010 as presented. The motion carried 5-0.**

**4. OFFICERS REPORTS**

There were no officers reports.

**5. PUBLIC FORUM**

There were no individuals present to address the Authority.

**6. NEW BUSINESS**

**1. Presentation and Acceptance of Audit**

Dick Matthews reported that the complete audit has been delayed until market values can be obtained for the 41<sup>st</sup> Avenue properties.

Wendy Swanhorst reviewed the Housing Authority audit for the 2009 year.

**It was moved by Kathy Nuanes and seconded by Katie Vanderveen to accept the audit pending an update that will include the market value for the 41<sup>st</sup> Avenue properties. The motion carried 5-0.**

**2. Training Video**

Authority members watched the video entitled "*In the Scope of Your Authority: Preventing Public Officials' Liability*". The video was produced by Colorado Intergovernmental Risk Sharing Agency (CIRSA), the City's property/liability and workers' compensation insurance broker.

**3. Strategic Planning Report**

The Planning Options report prepared by the Community Strategies Institute was discussed by the Authority. The report summarized discussion that took place at a four-hour planning Workshop for WRHA members on April 13, 2010.

The goals set forth in the report will be discussed at the June meeting.

Dates and times for a tour of other projects in the metro area will also be discussed at the June meeting.

**7. UNFINISHED BUSINESS**

There was no unfinished business to be considered by the Authority.


**8. OTHER**

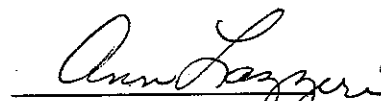
Janice Thompson will be gone for the July meeting.  
Kathy Nuanes will also be out the last week in July.

**9. ADJOURNMENT**

**It was moved by Katie Vanderveen and seconded by Joseph DeMott to adjourn the meeting at 5:35 p.m. The motion carried 5-0.**

The next meeting is scheduled for June 22, 2010.

  
Cheryl Brungardt, Chair

  
Ann Lazzeri, Secretary