



WHEAT RIDGE HOUSING AUTHORITY

A G E N D A

August 24, 2010

CITY COUNCIL CHAMBERS

4:00 P.M.

Individuals with disabilities are encouraged to participate in all public meetings sponsored by the City of Wheat Ridge. Call Heather Geyer, Public Information Officer at 303-235-2826 at least one week in advance of a meeting if you are interested in participating and need inclusion assistance.

- A. Call Meeting to Order**
- B. Roll Call**
- C. Approval of the Minutes: July 27, 2010**
- D. Officers Reports**
- E. Public Forum**
- F. New Business**
 - 1. Status of potential projects**
 - 2. Dates for tour of metro area projects**
 - 3. Wells Fargo Grant award**
 - 4. Discuss renaming of WRHA**
- G. Unfinished Business**
- J. Other**
- K. Adjournment**



**WHEAT RIDGE HOUSING AUTHORITY
MINUTES
July 27, 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 (Left meeting at 5:11 p.m.)
Janice Thompson
Katie Vanderveen (Arrived 4:15 p.m.)

Others present: Sally Payne, Deputy Director
Ken Johnstone, Community Development
Director (left meeting at 5:28 p.m.)
Ryan Stachelski, Economic Development
Specialist (left meeting at 5:45 p.m.)
Dick Matthews, Accountant
Betty Maybin, Cornerstone Realty
Larry Nelson, Cornerstone Realty
Ann Lazzeri, Recording Secretary

3. APPROVAL OF MINUTES – June 22, 2010

It was moved by Kathy Nuanes and seconded by Janice Thompson to approve the minutes of June 22, 2010 as presented. The motion carried 4-0.

4. OFFICER REPORTS

There were no officer reports.

5. PUBLIC FORUM

There were no individuals present to address the Authority.