

Windsor Housing Authority – Town of Windsor

November 16, 2021

CALL TO ORDER:

Chairperson Frankie Cole called the meeting to order at 3:00pm. Meeting completed via Zoom. Quorum was met with 3 of 5 commissioners present.

1. Roll Call

Chairperson	Frankie Cole
Vice Chairperson	Megan Ferguson
Commissioner	Nate Santillanes

Also present:

Andy Bickers – Loveland Housing Authority
Deb Callies – Loveland Housing Authority
Ashley Wade – Loveland Housing Authority
Mike Hersh – Loveland Housing Authority
Carlin Malone – Town of Windsor
Sandy Mezzetti – Town of Windsor

2. Adoption of the November meeting agenda: A motion was made by Vice Chairperson Megan Ferguson, to accept the November Meeting Agenda as written, seconded by Commissioner, Nate Santillanes, carried. Motion approved and adopted.
3. Adoption of the October meeting minutes: A motion was made by Vice Chairperson Megan Ferguson, to accept the October Meeting Minutes as written, seconded by Commissioner, Nate Santillanes, carried. Motion approved and adopted.

4. Board, Staff, & Management Company Communications

Property Vacancies:

Century III

A. 1 now, 1 @ end of month, & another possibly soon.

Windsor Meadows

B. None

Windsor Meadows Phase II

C. 1 coming up the 1st week of December

5. Public Communications:

A tenant from Governor's Farm reached out to Chairperson, Frankie Cole. Explained the on-site manager had been let go. Chairperson Frankie Cole reached out to a contact @ Governor's Farm. They explained they will not be applying to CHFA in 2022 like planned previously. Now planning to pay off USRD to make units Market Rate. New owner will share the appraisal cost with us to possibly buy @ market value. Vice Chairperson, Megan Ferguson brought up looking further into Operation Turnkey, but that might not be an option if purchasing Governor's Farm at market value. Commissioner Nate Santillanes shared that he's hearing talk of very aggressive parties already peaked interest in purchasing the property. Chairperson Frankie Cole will reach out to the mayor's office for assistance to keep Governor's Farm as affordable housing to USRD.

6. Resident Communications:

No resident communications at this time.

7. Discussed briefly about holiday plans for residents. No plans for Thanksgiving. Christmas gift cards for residents from Safeway to help with groceries. Vice Chairperson Megan Ferguson moves, Commissioner Nate Santillanes seconds, approved. Each household will get a \$15 gift card from Safeway.

8. Development: Continuing conversations about the Meadowlark redesign. Could be \$150,000-\$250,000. Loan on land to the North of Windsor Meadows renews in April of 2022. Could at that point pull funds for Meadowlark. Chairperson Frankie Cole working with someone to fully understand all options. Determining how to shrink construction costs. Darcy & Dave will discuss with the town of Windsor about possibility of going from a 2 step to a 3 step (3 stories) Vice Chairperson Megan Ferguson will investigate possible partnership opportunities. Carlin Malone with the Town of Windsor will look into height restrictions.
9. Maintenance: Glenn got a group of volunteers this past weekend to help clear out leaves. Big cottonwood will come down as soon as we can get on the schedule.
10. New Business: None
11. Old Business: None

Chairperson Frankie Cole mentions that the Loveland Housing Authority has welcomed a new Accounting Supervisor, Andy C.

ADJOURN:

Vice Chairperson Megan Ferguson motions to adjourn the meeting, Nate Santillanes seconds.

The meeting adjourned on November 16th, 2021 at 3:23pm

Submitted by Ashley Wade – Windsor Housing Coordinator