

Windsor Housing Authority – Town of Windsor

January 18, 2022

CALL TO ORDER:

Chairperson Frankie Cole called the meeting to order at 3:03pm. Meeting completed via Zoom. Quorum was met with 4 of 5 commissioners present.

1. Roll Call

Chairperson	Frankie Cole
Commissioner	Jake Martin
Commissioner	Nate Santillanes
Commissioner	Diana Frick

Also present:

Andy Bickers – Loveland Housing Authority
Deb Callies – Loveland Housing Authority
Ashley Wade – Loveland Housing Authority
Mike Hersh – Loveland Housing Authority
Glenn Smith- Loveland Housing Authority
Sharlet Lee- Loveland Housing Authority
Andy Carroll- Loveland Housing Authority
Carlin Malone – Town of Windsor
David Sislowski – Town of Windsor

2. Adoption of the January meeting agenda: A motion was made by Commissioner Jake Martin, to accept the November Meeting Agenda as written, seconded by Commissioner, Nate Santillanes, carried. Motion approved and adopted.
3. Adoption of the December meeting minutes: No meeting was held December 2021, no minutes to approve. (November's minutes were approved via email)

4. Introduction on new Accounting Supervisor Andrew “Andy” Carroll. Sharlet Lee announced a brief overview of the financials. Not much to discuss currently. Biggest expense currently on the note.

5. Board, Staff, & Management Company Communications

Property Vacancies:

Century III

A. 1

Windsor Meadows

B. 1

Windsor Meadows Phase II

C. 1

6. Public Communications:

No public communications at this time.

7. Resident Communications:

No resident communications at this time.

8. Development: Darcy McClure’s departure with LHA is February 3rd.

9. Maintenance: Snow removal again. Disappointed with the level of service with the vendors. Currently searching for a new contractor to replace for the Senior properties. Hopefully get a new contractor prior to the next snowfall.

Coming out of 2021, 504 budget extremely high. As of right now, only one \$2,500 hit. But we are only 3 weeks into the new year. Got all the leaves cleaned up prior to Winter hitting.

10. New Business: Strategic Objectives for 2022

Continuation of the development discussion for Meadowlark. Priority to not let discussion slide, make a final decision to apply for tax credits no later than June.

Priority #2- be better with communication with the town. Exploring further engagement with Windsor. David Sislowski shared just North of the Public Works building 150+ acres. A new Police Station, & potentially new middle school potentially to be built on that land. New people will be elected in April of 2022 for the Board of Windsor. Carlin Malone spoke briefly about more inquiries about affordable housing & where tiny home can be built. Incentives are some outdated but held off for a more comprehensive plan to approach based on the town of Windsor.

Priority #3- Deed restricted for land in Windsor.

Priority #4- With LHA transitions & continued growth, will property management change?

Priority #5- Maybe schedule a meeting with the Town of Windsor to better understand everyone's objectives as well as goals.

11. Old Business: Parking issues at Century III

Glenn Smith spoke with the Town of Windsor regarding the parking issues on the 10th. Main concern is the crosswalks to the shopping center across Walnut St. The town was very receptive to limit parking near the crosswalks to maintain safety for the residents. Will be updated as soon as they have a final decision.

ADJOURN:

Commissioner Diana Frick motions to adjourn the meeting, Jake Martin seconds. The motion passes.

The meeting adjourned on January 18, 2022, at 3:55pm

Submitted by Ashley Wade – Windsor Housing Coordinator