

Windsor Housing Authority – Town of Windsor

May 17, 2022

CALL TO ORDER:

Chairperson Frankie Cole called the meeting to order at 3:00pm. Meeting completed via Zoom. Quorum was met with 4 of 5 commissioners present.

1. Roll Call

Vice Chairperson	Megan Ferguson
Commissioner	Jake Martin
Commissioner	Nate Santillanes
Commissioner	Diana Frick

Also present:

Jeff Feneis – Loveland Housing Authority
Andy Bickers – Loveland Housing Authority
Mike Hersh – Loveland Housing Authority
Eric Hull – Loveland Housing Authority
Sandy Mezzetti – Town of Windsor
Jason Hallett – Town Board liaison

Introduction of members for new board liaison

2. Adoption of the May meeting agenda: Commissioner Diana Frick motions to adopt May agenda, Commissioner Jake Martin seconds.
3. Adoption of the April meeting minutes: Clarification on special meeting minutes that a loan modification was done and a refinance Commissioner Diana Frick motions to approve, Commissioner Jake Martin seconds.
4. Development Update with Eric Hull:

Team is working on design phase for new 3-story design for the project. Working on contracts for architect & designer. CAFA application due February 2023 so that is the current target to finish this phase.

5. Board, Staff, & Management Company Communications: No updates (Ashley was on vacation).
6. Public Communications:
Commissioners reviewed email that was sent regarding application process.
7. Resident Communications:
No resident communications at this time.
8. Maintenance:
 - A. WMII – update on significant increase of utilities. Solar panels on track, small repairs have been done but has not resolved the problem. Now points to resident abuse leading to the spike in gas & electric bills. Working on a plan to conduct unit checks with Colorado Energy Outreach to determine if there are any mechanical explanations for increases. Discussed the use of regulated thermostats.
 - B. Windermere Real Estate Windsor office will be doing a community volunteer project at Century 3. Clean up project to improve landscape at the property.
9. New Business:
 - A. Discussion on naming the new development after Johnny Jacoby and the Jacoby family. Background discussed on the family's roots in Windsor. Sandy to follow up on any potential conflict with the Town of Windsor. Commissioners agreed the family should be contacted before moving forward. Jeff stated the name choice was at the discretion of the Commissioners.
10. Old Business: Parking Updates at Century III
 - A. None discussed

ADJOURN:

Commissioner Jake Martin motions to adjourn, Commissioner Diana Frick seconds. The meeting adjourned on May 17, 2022, at 3:52pm

Submitted by Diana Frick - Commissioner