

**MINUTES
REGULAR MEETING
July 18, 2024**

On the 18th day of July, 2024 at 5:30p.m., the Housing Authority of the City of Fountain held its Regular Meeting of the Board of Commissioners at 501 E Iowa Ave Fountain CO 80817.

I. ROLL CALL.

On roll call the following were present as named:

PRESENT: Michelle Lavelle, Roberta Sohnrey, Councilman Fred Hinton

ABSENT: Linda Chalou, Andria Terry

ALSO PRESENT: Ashlei Reeder, Secretary.

A quorum being present, the Chairperson called the meeting to order.

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD June 20, 2024 at Fountain Housing Authority.

After the Commissioners reviewed the minutes, Councilman Hinton made a motion, seconded by Chairperson Sohnrey, to approve the minutes.

AYES: Sohnrey, Lavelle and Hinton.

NAYS: None.

Vice-Chairperson Lavelle thereupon declared the motion carried.

III. Hear from the Public-No Public Present

IV. FINANCIAL STATUS REPORTS FOR THE MONTH OF JUNE 2024.

The Commissioners reviewed the monthly reports for establishing Net Income and Cash Disbursements/Receipts for the months of June 2024 for the below listed projects:

- a. Grinde Manor CO071001.
- b. Section 8 New Construction, Fountain Townhomes, CO99-H001-104.
- c. Fountain Mesa Court Townhomes.
- a) Section 8 Housing Choice Voucher Program CO071VO.

After the Commissioners reviewed the monthly financial reports, Chairperson Sohnrey made a motion, seconded by Councilman Hinton, to approve the monthly financial reports for June 2024.

AYES: Sohnrey, Lavelle and Hinton.

NAYS: None.

Vice-Chairperson Lavelle thereupon declared the motion carried.

V. REPORT ITEMS FOR JUNE 2024.

a. Occupancy

Section 8 Rental Vouchers

The reports indicated 191 units (76%) of the authorized 244 units under lease for the month of June 2024. The waiting list is currently carrying 695 applicants. The report also indicated a current lease-up of 191 units (78%) for June 2024.

Portables: In-2, Out-2.

Grinde Manor

The report indicated 40 units (100%) under lease for the month of June 2024. The waiting list is currently carrying 12-1BR applicants. The report also indicated a current lease-up of 40 units (100%).

Fountain Townhomes

The report indicated 14 units (100%) under lease for the months of June 2024. The report also indicated a current lease-up of 14 units (100%). The waiting list is currently carrying 219 applicants.

Fountain Mesa Court Townhomes

The report indicated 64 units (100%) under lease for the months of June 2024. The waiting list is carrying 4 applicants 2-2BR applications and 2-3BR applications. The report also indicated a current lease-up of 64 units (100%).

b. Maintenance

The report indicated that, during the month of June 2024, 4 work orders were processed at the Fountain Mesa Court Townhomes, 20 at Grinde Manor and 9 at the Fountain Townhomes. Yard work was performed at all sites as necessary.

c. Capital Report

No current CFP projects in process

Chairperson Sohnrey made a motion, seconded by Councilman Hinton, to approve the report items a, b and c for June 2024.

AYES: Sohnrey, Lavelle and Hinton.

NAYS: None.

Vice-Chairperson Lavelle thereupon declared the motion carried.

VI. RESOLUTION 845 AUTHORIZATION GUTTER SYSTEM CLEANING AND REPAIR

AYES: Sohnrey, Lavelle and Hinton.

NAYS: None.

Vice-Chairperson Lavelle thereupon declared the motion carried.

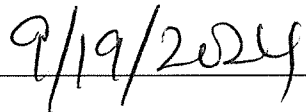
VII. OTHER BOARD BUSINESS.

- a) HR review of Hire/Termination
- b) Eviction/Notice to vacate
- c) COSV certification status
- d) Annual Audit Status
- e) Two Year Plan Review
- f) Upcoming NSPIRE Inspection

There being no further business to come before the Board, on motion made, and seconded, the meeting was adjourned.



Chairperson



Date


Secretary