

**Minutes
Milliken Housing Authority
Town Hall Meeting
May 19, 2022**

Call to Order

Chairperson Kellie Mathews called meeting to order at 8:34 a.m.

Pledge of Allegiance

All recited the Pledge of Allegiance

Roll Call

Present: Chairperson Kellie Mathews, Commissioner Lois Ann Onorato, Commissioner Pete Koehane & Tami Burns

Zoom: Commissioner Cheryl Boltz

Absent: Vice Chairperson Bill Selby, Commissioner Dallas Williams, Commissioner Sloan Hawes, Commissioner Jerry Farris, Commissioner Michelle Baur

Guest: By Zoom: Rachel & Ashley with Loveland Housing Authority (LHA).

Agenda Approval

Commissioner Keohane motioned to move all action items to the next meeting due to the of attendance. Commissioner Onorato seconded. All in favor. Motion Passed.

Minutes of Previous Meeting

Minutes from the April 21, 2022 were not approved. Minutes will be moved to the June Meeting.

Discussion Agenda – None

Report of Officers – None

Consent Agenda None

Information Agenda

Chairperson Kellie Matthews provided an updates on:

- Email she received from Kim Bardo with IndieBuild.
- Email from Sam Betters regarding conversation with John Hall about property and water.
- MYCL will be having a BBQ on June 7th 5:00 to 6:30 pm and Ice Cream social on July 19th from 5:00 to 6:30 pm at Dove Valley.

- Registered MHA for a non-profit booth at Beef & Bean Day. Material to present at beef & Bean Day TBD.
- Elections will be held in June.

New Business – None


Adjournment

Commissioner Keohane moved to adjourn. Commissioner Onorato seconded.
All approved. The meeting adjourned at 8:47 a.m.

Next meeting is scheduled for, Thursday, June 16, 2021, at 8:30.

Prepared by:

Approved by:


Town of Milliken
Administrative Assistant
Tami Burns


Milliken Housing Authority
Board Chairperson
Kellie Mathews