

Date	October 10, 2007
Board Members Present	Eric Blackhurst, Bill Pinkham, CJ Jensen
Board Members Absent	Karla Porter, Jack Dinsmoor
Staff Present	Rita Kurelja, Jeri Frederick, Mariann Pugh
Guests	Joe Wise

The October 10, 2007 meeting of the Estes Park Housing Authority Board of Commissioners was called to order by Eric Blackhurst at 8:30 in room 203 of the Estes Park Town Hall.

APPROVAL OF MINUTES

Motion was made to approve the September 12, 2007 minutes as corrected. Bill Pinkham made the motion and was seconded by CJ Jensen. All Ayes. Motion passed.

COMPLEX UPDATES

- A. Talons Pointe-Mariann reported one vacancy in September.
- B. Cleave Street-Rita reports no vacancies at Cleave Street. There is \$1201.00 in delinquency is due from one vacated tenant and Rita hopes to set up a payment plan with that tenant. The addition of one new washer and dryer is stalled until it can be determined what drainage issues there are.
- C. The Pines-One delinquency. We have two vacancies and strong interest. Some section 8 vouchers will go to tenants at The Pines.
 - 1. Sales Status- Funds are being invested for improvements in the hallway of Building #1. New light fixtures were purchased and the walls are being painted. New entry doors are being investigated; 1st bid was too expensive.
 - 2. CD's are ready to be released to pay off Sollenberger with no penalties. Rita is exploring refinancing possibilities.

DEVELOPMENT UPDATES

- A. Vista Ridge- Joe Wise reports no sales in September. Condo sales in Estes Park are slow.

REPORTS, UPDATES, AND OTHER MISCELLANEOUS ITEMS

- A. Needs Assessment- RRC associates received 800 responses from residents but a poor response from employers. They are starting to put together data and are still on target for a year end completion.

- B. Hettinger Session Recap. Rita reported that the session seemed to be well received. Bill Pinkham suggests that we do a recap and discuss the issues. The Town committed \$500.00 to bringing Hettinger in and the Board of Realtors donated \$100.00

ANY OTHER BUSINESS

- A. Section 8 update-Rita is in the middle of processing 12 new vouchers.

- B. Rita will set a date for the annual holiday party.

- C. Training update. Rita gave the Board an update on the training sessions that she has attended..

ADJOURNMENT

9:54 a.m.

Respectfully Submitted,



Jeri Frederick
Administrative Assistant