



Archuleta County  
449 San Juan Street  
P. O. Box 1507  
Pagosa Springs, Colorado 81147  
970-264-8300

Archuleta County Housing Authority

**January Board Meeting**

January 9, 2013

Meeting called to order at 1:00 p.m, adjourned at 1:35 p.m.

Meeting Location: Casa De Los Arcos

In attendance were Steve Wadley, Bill Delany, Dorothy Brinton, Manny Trujillo and Stanley Velarde. Also present were Archuleta County Deputy County Attorney Robert Kern and Director Jodi Halstead.

**1. Minutes Approval**

Bill moved to approve the December 12, 2012 meeting minutes, Stan seconded the motion and the Board approved.

**2. Finance**

Jodi and Lynn will compile questions and meet with Diane when Lynn returns.

**3. Director's Report Section**

- a. Building and Grounds: 9 completed, 12 pending. Units #1 and #9 are almost done with the rehabs.
- b. Casa Society: A brief discussion was held regarding the Resident meeting. Jodi was directed to gauge interest in a Casa City Market bus run. The residents would like a presentation on the ETS heaters and the LPEA peak hours.
- c. Inspections/Audits: The Quality Control Study will now be on February 4<sup>th</sup>. Jodi will do the online training after and attend the Quadel training in March. Jean Sickels will be here in the first two months to complete the partial audit of the Voucher program.
- d. Vacancies: Unit #6 is filled, Unit 1 will be filled Feb. 1<sup>st</sup> and Unit 9 will be filled the first week of Feb.
- e. Training, CDBG grant and article: Jodi is behind on the CDBG reporting. Jodi will do the online training after the Quality Control HUD visit and attend the Quadel training in March. The Sun was not interested in doing an article or taking pictures. A brief discussion was held and Jodi will write a thank you letter to the editor.

**4. New Business Items**