

# AFFORDABLE HOUSING COMMISSION

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The regular meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Managers Conference Room on April 12, 2012

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## **PRESENT AT THE MEETING:**

**Commissioners:** Chris Jessen, Marija Weeden-Osborn, Jenny Mishler, Renee Salza , Angie Shafranek, Debbie Doyel, Scott Bader, Pamela McCrory and Ted Schlagenhauf  
**Staff Liaison:** Alison Hade

## **ABSENT FROM THE MEETING:**

**Commissioners:** Wayne Thompson  
**Council Liaison:** John Fogle

*These minutes are a general summary of the meeting.*

## **CALL TO ORDER**

Chair Jessen called the meeting to order at 5:30 pm.

## **APPROVAL OF FEBRUARY MEETING MINUTES**

Vice Chair Weeden-Osborn made a motion to approve the February 9<sup>th</sup> meeting minutes. Commissioner McCrory seconded the motion, which passed unanimously.

## **PUBLIC COMMENTS**

None

## **CITY COUNCIL LIAISON UPDATE**

None

## **CDBG ALLOCATIONS**

Chair Jessen started the allocation discussion by giving some guidelines to the Commissioners. These guidelines included a "Discovery Period" which includes asking questions, then a motion for a plan of allocation, if it's seconded then a comment phase, and finally a vote. The commissioners had several questions regarding ArtSpace and if it will provide affordable housing for Loveland residents.

Chair Jessen started with a motion to fully fund all the proposals except ArtSpace. The 2011 carry over money could be used to bump up some of the 2012 projects that can be done immediately and save the rest for an emergency fund to use throughout the year. This motion was seconded by Commissioner Mishler. Failing with 5 nays and 4 ayes. Discussion ensued over not funding ArtSpace which several commissioners feel is a very important project for various reasons.

A motion by Commissioner McCrory to fund ArtSpace at \$40,000: conditional on tax credit approval and approving of the selection process of the renters. The remaining proposals would be fully funded. Seconded by Commissioner Salza and failing with 7 nays and 2 ayes. Discussion ensued on the condition of approving the selection process would not being possible.

A motion by Commissioner Doyel was made to give ArtSpace \$35,000 contingent on them receiving tax credits. Fully fund the rest of the 2012 proposals and with the almost \$30,000 overage divide it three ways between LHIP, LHIP Emergency Funds, and LHOP. Use the 2011 carry-over funds for 2011 projects that didn't get full funding or have other projects in the same locations that need to be done. This motion was seconded by Commissioner McCrory and passing with 5 ayes and 3 nays.

Commissioner McCrory motioned to set up a meeting with ArtSpace to discuss concerns over the renter approval process. Seconded by Commissioner Schlagenhaut. Failing with 5 nays and 3 ayes.

#### **NEW BUSINESS**

Chair Jessen asked that the Commissioners keep in mind that House of Neighborly Service is looking for a new facility should anything come available.

#### **ADJOURNMENT**

Chair Jessen adjourned the meeting at 6:47 p.m.

Respectfully Submitted,  
Beverly Walker