

AFFORDABLE HOUSING COMMISSION

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 January 10, 2013

PRESENT AT THE MEETING:

Commissioners: Chris Jessen, Marcy Hoerster, Marija Weeden-Osborn, and Ted Schlagenhauf

Staff Liaison: Alison Hade

Guest: Carol Rush, League of Women Voters

ABSENT FROM THE MEETING:

Council Liaison: John Fogle

Commissioners: Pamela McCrory, Angie Shafranek, and Jenny Mishler

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Jessen called the meeting to order at 5:25 pm.

APPROVAL OF MEETING MINUTES

Commissioner Schlagenhauf made a motion to approve the November 8th meeting minutes.

Commissioner Hoerster seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Carol Rush, with the League of Women Voters, informed the commissioners about the LoWV's affordable housing group's panel on The Crisis in Affordable Rental Housing on April 8th from 7:00pm – 9:00pm. The location is yet to be determined.

CARBON MONOXIDE (CO) AND SMOKE ALARM DISTRIBUTION PROJECT

Deputy Fire Marshal, Scott Pringle and Don Johnson with the Lauren Project spoke to the AHC about their project and the need for volunteers to supervise the High School student groups that will be going door to door to ask people if they need a CO and/or smoke alarm. Firefighters will install the alarms. The dates for the distribution are 2/23, 3/2, 3/9 but the biggest need for volunteers is on 2/23. Training will be held at 6:00pm on the Thursday prior to the Saturday distribution date. If you are interested in volunteering call 970-686-7802.

COMPREHENSIVE PLAN STATUS UPDATE

Staff handed out the Objectives Evaluation Template and asked the commissioners how they felt about the progress each item. (see attached for results)

2013 CDBG COMMISSIONER GRANT GUIDES

Staff handed out the Grant Guides. Commissioners will be email pre-apps and given hard copies at the February meeting.

COMMUNITY PARTNERSHIP OFFICE UPDATE

Staff Liaison Hade informed the commissioners of the Point in Time Homeless Count (PIT) on January 22nd and 23rd. The PIT is required every other year by HUD for Continuum of Care funding. On January 30th The Community Foundation and the City are sponsoring “A Community Conversation about Homelessness” at the museum. This meeting is a continuation of the Loveland Homeless Connect Event held last November, as a “debrief” and to get ideas on how the members of community would end homelessness.

CITY COUNCIL LIAISON UPDATE

No update.

NEW BUSINESS

Staff mentioned the email that Commissioner McCrory sent to the AHC regarding recommending Staff Liaison Hade to be appointed to the Advisory Board for the Colorado Balance of State Continuum of Care. Commissioner McCrory will send out a draft letter for the AHC to vote on and if approved Chair Jessen will sign.

ADJOURNMENT

Chair Jessen adjourned the meeting at 6:27 p.m.

Respectfully Submitted,
Beverly Walker

**Implementation Plan Objectives
Evaluation Template**

Objectives	Lead Role	Accomplished	In Progress	Expected Completion	Future Effort	Expected Start Date	Explanation of Status
<u>Objective 2.1.IP1:</u> Develop a strategic plan to address transitional housing for homeless Loveland citizens.	AHC		X	9/15/13			If current providers of transitional housing move from a 2-year model to a 1-year, we will double the amount of TH in Loveland. Looking for Best Practices.
<u>Objective 2.1.IP2:</u> Develop a strategic plan to address housing/shelter for homeless youth.	AHC				x	1/15/14	Still researching. Should focus be on 18-21 year olds and what the percent of total population is. Will not be able to address without developing community partners.
<u>Objective 2.2.IP1:</u> Incentivize developers and builders to create affordable rental and for-sale housing units through programs that may include fee waivers or a density bonus.	AHC		x	12/15/13			Hard to incentivize developers and builders with just fee waivers or a density bonus. Most need to have tax credits to make a project work financially. Will make a final determination before end of 2013.
<u>Objective 2.3.IP1:</u> Propose a city sponsored fund for rehabilitation and maintenance of affordable housing that may include grant funding or a revolving loan fund.	AHC		X	11/15/13			Planning on completing plan by 11/15/13. Will outline steps by 2/28/13.