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 February 14, 2013

PRESENT AT THE MEETING:

Commissioners: Chris Jessen, Marcy Hoerster, Marija Weeden-Osborn, and Angie Shafranek

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Council Liaison: John Fogle

Commissioners: Pamela McCrory, Ted Schlagenhauf, and Jenny Mishler

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Jessen called the meeting to order at 5:18 pm.

APPROVAL OF MEETING MINUTES

Vice Chair Shafranek made a motion to approve the January 10th meeting minutes. Commissioner Hoerster seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Carol Rush with the League of Women Voters of Larimer County invited the Commissioners to attend the forum on The Crisis in Affordable Rental Housing. It will be at 7pm on April 9^{th} at the Harmony Library.

2013 CDBG Pre-APPLICATIONS

Hard copies of the pre-applications were handed out, as well as, Staff Liaison Hade's prepared spreadsheet on the submitted pre-applications and her comments and notes on whether or not they are CDBG eligible projects. The next meeting will be the agency presentations on April 4th and 11th, the applications are due on March 7th, staff will email them to each commissioner and send hard copies.

2013 BOARDS AND COMMISSIONS SUMMIT

Two members from each board or commission will attend the Boards and Commissions Summit, which will be on March 14th at the Wapiti Restaurant from 5-9pm. Vice Chair Shafranek and Commissioner Hoerster volunteered to attend.

COMMUNITY PARTNERSHIP OFFICE UPDATE

Staff Liaison Hade informed the commissioners of the results from 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. The count of unsheltered homeless is 156 people.

On January 30th The Community Foundation and the City sponsored "A Community Conversation about Homelessness" at the museum. This meeting was a continuation of the Loveland Homeless Connect Event held last November, as a "debrief" and to get feedback on how the members of community would end homelessness.

CITY COUNCIL LIAISON UPDATE

No update.

NEW BUSINESS

None

ADJOURNMENT

Chair Jessen adjourned the meeting at 5:47 p.m.

Respectfully Submitted, Beverly Walker