

AFFORDABLE HOUSING COMMISSION

The regular meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Manager's Conference Room on
April 17, 2014

PRESENT AT THE MEETING:

Commissioners: Chris Jessen, Marcy Hoerster, Vendia Berg, Barb Irelan, Diann Rice, Angie Shafranek, Jill Angelovic, and Ted Schlagenhauf

Council Liaison: Ralph Trenary

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Will Gresham, Pamela McCrory

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Jessen called the meeting to order at 5:45 pm.

2014 CDBG ALLOCATIONS

Chair Jessen started the allocation discussion by giving some guidelines to the Commissioners. These guidelines included time for asking questions and discussion of how each commissioner would like to see how the money gets allocated. It would be followed by an allocation motion, if seconded, a comment phase, and finally a vote. Each Commissioner went through each of the projects and came up with an initial amount to allocate to each.

First Action: Commissioner Irelan made a motion to remove GRID from the list because not many commissioners were considering allocating any funding to this project. The motion was seconded by Commissioner Berg and passed unanimously.

Second Action: Commissioner Shafranek made a motion to allocate the following:

- Loveland Housing Authority (LHIP Emergency) - \$16,312
- Volunteers of America (Handyman Project) - \$5,000
- Alternatives to Violence (Safehouse) - \$100,000
- Habitat for Humanity (Willow Park land acquisition) - \$75,000
- House of Neighborly Service (Community Life Center) - \$75,000

The motion was seconded by Commissioner Jessen and received 5 ayes. This motion passed. House of Neighborly Service, Alternatives to Violence and Habitat for Humanity requested that they receive funding that is available before the next grant round, but that must be spent before the end of September. It was requested that Staff Liaison Hade find out if either HNS or ATV could still use their allocation if it came in October. Director Magrum said that if they didn't receive funding now they would not be able to use a grant in October. Therefore, the approximately \$75,000 that is available now will be allocated to HNS.

ADJOURNMENT

Commissioner Shafranek motioned to conclude the meeting. Commissioner Hoerster seconded. The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,
Alison Hade