

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 June 12, 2014

PRESENT AT THE MEETING:

Commissioners: Chris Jessen, Vendia Berg, Barb Irelan, Diann Rice, Jill Angelovic, Pamela McCrory,

Council Liaison: Ralph Trenary

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Marcy Hoerster, Will Gresham, Angie Shafranek, and Ted Schlagenhauf

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Jessen called the meeting to order at 5:15 pm.

APPROVAL OF MINUTES

Commissioner Irelan made a motion to approve minutes from: March 13, March 19, March 20, March 25, and April 17, 2014. Commissioner McCrory seconded the motion, which passed unanimously.

PUBLIC COMMENTS

No public comments

COMMENDATION

COUNCIL LIAISON TRENARY PRESENTED CHAIR JESSEN WITH A CERTIFICATION OF APPRECIATION FOR HIS YEARS OF SERVICE ON THE AFFORDABLE HOUSING COMMISSION.

CITY COUNCIL LIAISON UPDATE

Council Liaison Trenary gave the update:

- No meeting next Tuesday. Majority will be at a conference.
- Study session on June 24th- Priority Based Budget system. AHC shouldn't have any controversies since we are a conduit of Federal funding.
- Next regular meeting of the City Council is July 1st and will include citizen volunteer appointments
- An appreciation certificate was given to Chair Jessen for his service on the AHC.

COMMUNITY PARTNERSHIP OFFICE UPDATE

Staff Liaison Hade gave the update:

- Alternatives to Violence is moving forward. They have raised 85-87% of their funding and hope to be done Nov. 1, 2014. They will be asking for fee waivers.
- Commissioner Shafranek will not be returning due to health reasons. AHC would like to extend their appreciation for her service on the Commission and will deliver a card to her next week.

AFFORDABLE HOUSING DEVELOPMENT

Fox Pointe Senior Housing Proposal:

Keith James from the Inland Group, based in Spokane, Washington, attended and spoke about their desire for the Fox Pointe Senior Housing development to be designated "affordable" by the commission. This development will be located northeast of the Orchard Shopping Center in Loveland.

Description of Proposed Development:

"The proposed development is a 154-unit affordable apartment community for seniors to be constructed on 12.7 landscaped acres, including one three-story building comprised of one- and two-bedroom units with full kitchens, bathrooms and laundries. Rezone approval is in place for 153-165 age-restricted apartment units, with final unit count to be determined via market study and final assessment of demand. Interior common amenity space includes a theater, lounge, internet café, library and game room. Outdoor amenity space includes walking paths, bbq area, raised planters, and landscaped open space. 100% of the units will be affordable at 60% of the AMI adjusted for household size.

After discussion by the Commission, Commissioner Rice made a motion to approve recommending it for affordable housing designation. Commissioner McCrory seconded the motion, which passed unanimously.

REVIEW OF THE GRANT PROCESS FOR 2015-2016

There was discussion about any changes or recommendations for the grant process moving forward, specifically around scoring next year's proposals. No motions were made.

AHC MISSION

Discussion of plans for transitional and supportive housing:

- Habitat for Humanity and Guiliano & Father (developer) have begun meeting to discuss Guiliano supplying Habitat for Humanity with lots to build in Northern Colorado and Habitat for Humanity fulfilling the affordable housing needs in the Giuliano First Subdivision. A partnership is being developed through the Community Partnership Office for this effort.
- Discussion on ideas for AHC to create a project for supportive housing for chronically homeless and a Request for Proposals process in the future for agencies to support the project. Recommendation to invite agencies with a vested interest to a future meeting to discuss.

Commissioner Rice made a motion that the Commission focus within the current goal of addressing the chronically homeless, who are very low income, in provision of permanent housing for this population. Commissioner Irelan seconded the motion, which passed unanimously.

NEW BUSINESS

- Election of new officers will be during the July 12, 2014 meeting.
- Currently there will be one vacancy on the AHC after the recommendations of Commissioner Berg and Commissioner Angelovic are approved by City Council.

ADJOURNMENT

Chair Jessen motioned to conclude the meeting. Commissioner McCrory seconded. The meeting was adjourned at 6:50 p.m.

Respectfully Submitted,
Deb Callies