

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 August 14, 2014

PRESENT AT THE MEETING:

Commissioners: Jill Angelovic, Barb Irelan, Pamela McCrory, Will Gresham, Marcy Hoerster

Council Liaison: Ralph Trenary

Staff: Alison Hade (conference call)

ABSENT FROM THE MEETING:

Commissioners: Vendia Berg, Diann Rice

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair McCrory called the meeting to order at 5:20 pm.

NEW COMMISSIONERS

New commissioners are pending approval from City Council on August 19, 2014. Pending Commissioner Mechelle Martz-Mayfield attended the meeting. Pending Commissioner Correy Fuqua did not attend the meeting.

APPROVAL OF MINUTES

Commissioner Angelovic made a motion to approve minutes from June 12, 2014 with an amendment that the minutes reflect that Commissioner Berg "volunteered" herself as a Co-Chair. Commissioner Hoerster seconded the motion. Motion passed unanimously.

PUBLIC COMMENTS

No public comments.

CITY COUNCIL LIAISON UPDATE

Council Liaison Trenary gave the update:

- Most activity for City Council lately has been with regard to the 2015 Priority Based Budget. City of Loveland manages 724 distinct programs.
- Information of City Council meeting on July 15, 2014 is addressed later in the agenda.

COMMUNITY PARTNERSHIP OFFICE UPDATE

Staff Callies gave the update:

- City of Loveland will conduct a Coat Drive on September 29-October 10. Commissioners are invited to bring gently used coats and other outdoor gear to the next Commission meeting if they would like to participate. Gear will be given out to customers that attend Loveland Homeless Connect.
- Loveland Homeless Connect is scheduled for October 24th. Applications to volunteer were handed out.

- Community Kitchen is inviting anyone interested to their Cajun Boil. Invitations were available for commissioners.
- Loveland Housing Authority has not spent much of their 2013 CDBG award. Reviewed balances. Chair McCrory made a motion to invite Amy Irwin to our next meeting to discuss the situation. Commissioner Hoerster seconded the motion. Passed Unanimously.

AHC PROJECT DISCUSSION

City Council has requested that the AHC address the following:

- Review incentives for the city to create affordable housing in Loveland. What is the need for 30% AMI, disabled, or very low income citizens?
- Perform more due diligence when reviewing AH projects before presenting to Council.

In response to this request Commissioner Ireland made a motion to adopt the following sub-committee structure proposed to the group:

Four sub-committees

- Affordable housing needs in Loveland: Fuqua & Martz-Mayfield (once approved commissioners)
- Consolidated Plan: Ireland & Hoerster
- Homelessness: Gresham & Rice
- Affordable housing designation & fee waivers review process: Angelovic

All sub-committees work in partnership with CPO staff and ad hoc members Chair McCrory/Co-Chair Berg. Each sub-committee will be contacted to schedule a time to review work that has been done and resources available for each area by the CPO.

Commissioner Angelovic seconded the motion. Passed unanimously.

Council Liaison Trenary suggested we pursue working in partnership with the following groups:

- Transportation Advisory Board
- Senior Advisory Board
- Disabilities Advisory Board
- Youth Advisory Commission
- Human Service Commission

NEW BUSINESS

No new business.

ADJOURNMENT

Commissioner Angelovic motioned to conclude the meeting. Commissioner Ireland seconded. The meeting was adjourned at 7:02 p.m.

Respectfully Submitted,
Deb Callies