

## **AFFORDABLE HOUSING COMMISSION**

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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 September 11, 2014

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### **PRESENT AT THE MEETING:**

**Commissioners:** Jill Angelovic, Barb Irelan, Pamela McCrory, Will Gresham, Diann Rice, Vendia Berg, Mechelle Martz-Mayfield

**Staff:** Alison Hade

### **ABSENT FROM THE MEETING:**

**Commissioners:** Marcy Kasner (Hoerster), Correy Fuqua

**Council Liaison:** Ralph Trenary

*These minutes are a general summary of the meeting.*

### **CALL TO ORDER**

Chair McCrory called the meeting to order at 5:17 pm.

### **APPROVAL OF MINUTES**

Commissioner Irelan made a motion to approve minutes from August 14, 2014. Commissioner Angelovic seconded the motion. Vote: 6 aye, 1 abstain. Minutes approved.

### **LOVELAND HOUSING AUTHORITY CDBG PROGRAMS UPDATE**

Amy Irwin from LHA did not attend. Staff Hade presented to the commission the option to make a decision on whether or not to reallocate the funds moving forward.

Commissioner Angelovic made a motion to pull funding from LHA. No second. Motion failed.

Commissioner Irelan made a motion to continue allocation of funds to September 30, 2014. If funds are not used by LHA after September 30, 2014 the commission will need to vote on whether or not to continue 2013 allocation at the October AHC meeting. If not paid by September 30, 2014 CPO will hold any further payments until the AHC has made a decision. Commissioner Rice seconded the motion. Vote: 5 aye, 1 nay. Motion passes.

### **HABITAT FOR HUMANITY & ALTERNATIVES TO VIOLENCE UPDATE**

Chair McCrory updated the commission on her conversations with Gwen Stephenson and Glenda Shayne regarding the purchase of lots at Willow Park.

### **CITY COUNCIL LIAISON UPDATE**

Council Liaison absent. No update

### **COMMUNITY PARTNERSHIP OFFICE UPDATE**

Staff Hade gave the update:

- Loveland Homeless Connect is scheduled for October 24<sup>th</sup>.
- RIHEL (Regional Institute of Health & Environmental Leadership) conference update
- Affordable housing mapping project update
- Create Loveland: CPO is asking that the 10 year project include low income residents and minorities and information gathered will be a part of the Consolidated Plan as well.

#### **FEE WAIVER PROCESS PRESENTATION**

Staff Hade presented specific details on the fee waiver process and types of fees waived using the Inland Group fee waiver as an example.

#### **SUB-COMMITTEE REPORTS**

Affordable Housing Inventory: Commissioner Martz-Mayfield gave update and shared idea that we have one central location to keep data sources that all commissioners have access to. Staff Hade will check with the legal department on Sunshine Law ramifications.

Consolidated Plan: Commissioner Irelan gave update. Comparing data available in the new ConPlan with the City of Loveland Assumptions Report (2014) has been completed.

Homelessness: Commissioners Rice and Gresham gave update. Request that additional questions be asked of customers at Loveland Connect to gain input. Information gathering efforts on what homelessness costs to the community will soon be underway.

Affordable Housing Designation: Commissioner Angelovic and Chair McCrory gave update. Working on additional due diligence tools for Affordable Housing designation. Intention will be to provide summary of affordable housing needs to planning department once information from completing the Consolidated Plan is available.

#### **WORK PLAN DRAFT**

Review of draft of work plan. Any change requests can be sent to the CPO. Commission will talk more about the work plan and sub-committee roles during October meeting

#### **NEW BUSINESS**

No new business.

#### **ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.

Respectfully Submitted,  
Deb Callies