

# 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  
December 11, 2014

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## **PRESENT AT THE MEETING:**

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

**Staff:** Alison Hade

**Council Liaison:** Ralph Trenary

## **ABSENT FROM THE MEETING:**

**Commissioners:** Correy Fuqua

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

## **CALL TO ORDER**

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

## **APPROVAL OF MINUTES**

Commissioner Rice made a motion to approve minutes from November 13, 2014. Commissioner Irelan seconded the motion. Passed unanimously.

## **PUBLIC COMMENT**

Commissioner Irelan gave an update from the League of Women Voters. In April, the LWV will hold a public forum to discuss senior housing. More information will be given to the AHC in 2015.

## **CITY COUNCIL LIAISON UPDATE**

Councilor Trenary gave the City Council Update including:

- The Boards & Commissions Summit will be held on February 19<sup>th</sup>.
- City Council will hold their annual Strategic Planning meeting on January 24<sup>th</sup>.
- The Affordable Housing Commission work plan was recently discussed at a City Council meeting.

## **COMMUNITY PARTNERSHIP OFFICE UPDATE**

Staff Hade gave the update:

- The CDBG agency meeting has been scheduled for January 12<sup>th</sup>. Commissioners were asked to attend if possible. Commissioner McCrory asked if past HSG recipients could be notified of the CDBG process. CPO staff will include HSG recipients in the invitation to the CDBG agency meeting.
- Deb Callies recently attended a Foundant training and will provide training on the grant software to the AHC at a future meeting.
- Commissioners Martz-Mayfield and Berg will attend the Boards & Commissions Summit. The AHC will make a presentation this year.
- The CPO is working with a Fair Housing consultant. Information about specific projects will be shared with the AHC.

**SUB-COMMITTEE REPORTS**

- Consolidated Plan: The group suggested limiting the goals and objectives given the amount of funding available. They would also like a question to be added to the survey to have agencies think about their capital needs over the next five years.
- Homelessness: Discussed the point-in-time count. The group will help with volunteers and will also volunteer for the count.
- Affordable Housing Designation: Will bring a draft of the modified application back to the group for approval in January.
- Affordable Housing Inventory: Commissioner Angelovic started the report for City Council on affordable housing data for Loveland. This information will be used to make the presentation during the study session on March 10<sup>th</sup>.

**NEW BUSINESS**

- The items from the Comprehensive Plan discussion will take place in January.
- Voting on the Affordable Housing Designation application will also occur in January.

**ADJOURNMENT**

The meeting was adjourned at 6:33 p.m.

Respectfully Submitted,  
Alison Hade