

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
February 12, 2015

PRESENT AT THE MEETING:

Commissioners: Will Gresham, Vendia Berg, Mechelle Martz-Mayfield, Marcy Kasner, Diann Rice, Jill Angelovic, Barb Ireland

Staff: Alison Hade

ABSENT FROM THE MEETING:

Commissioners: Correy Fuqua, Pam McCrory, Councilor Ralph Trenary

These minutes are a general summary of the meeting.

CALL TO ORDER

Vice Chair Berg called the meeting to order at 5:13 pm.

APPROVAL OF MINUTES

Commissioner Rice made a motion to approve minutes from January 8, 2015. Commissioner Angelovic seconded the motion. Passed unanimously.

PUBLIC COMMENT

League of Women Voters public forum tentative date April, 13 on senior affordable housing. The 2014 Senior Survey updated from CASOA (Community Assessment Survey on Older Adults)

CITY COUNCIL LIAISON UPDATE

No update

COMMUNITY PARTNERSHIP OFFICE UPDATE

Staff Hade gave the update:

- Update on LHA/LHIP 2013-2014 grant progress.
- Point-in-time homeless count discussion.
- Corrected presentation calendar- Staff Callies will make additional changes and re-send to AHC
- City Council study session on affordable housing will be April 14th. Will have a meeting to finalize presentation soon.

EVALUATOR TRAINING FOR PROPOSAL SCORING

Staff Callies provided training on how to use the online system to score proposals. Link to logon is <http://tinyurl.com/COLgrants>.

CDBG PRE-APPLICATIONS

Extensive discussion regarding pre-applications submitted. Commissioner Rice made a motion that the Affordable Housing Commission denies current pre-applications and requests applications from agencies with the specific goal of affordable housing or neighborhood rehab and revitalization. Commissioner Kasner seconded the motion. Vote: 5 aye, 0 nay, 2 abstain. Motion passes. ***(Additional information regarding this action provided in 3-12-15 minutes)***

Staff Hade will consult with the City Attorney's office to address any legal concerns that may arise from moving forward with this action. Current applicants will be able to apply but will be asked how their programs are related to the goal of housing.

SUB-COMMITTEE REPORTS

- Affordable Housing Designation: Reviewed draft of Affordable Housing Application. Commissioner Rice made a motion to approve the revised version of the Affordable Housing Designation application. Commissioner Kasner seconded the motion. Vote: 6 aye, 0 nay, 1 abstain. Motion passes.
- Affordable Housing Inventory: Commissioner Angelovic met with the CPO and concluded the update of the affordable housing inventory spreadsheet for mapping.

HUD CONSOLIDATED PLAN

Discussion on the process moving forward. Agency and resident public meetings will be held in March and April to obtain feedback. More information will be available soon. All commission members will be invited to participate in this stage of the process as well.

NEW BUSINESS

No new business.

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

Respectfully Submitted,
Deb Callies