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 March 12, 2015

PRESENT AT THE MEETING:

Commissioners: Will Gresham, Vendia Berg, , Marcy Kasner, Diann Rice, Barb Irelan, Correy Fuqua, Pam McCrory

Staff: Alison Hade

ABSENT FROM THE MEETING:

Councilor Ralph Trenary, Mechelle Martz-Mayfield, Jill Angelovic

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair McCrory called the meeting to order at 5:14 pm. Turned over meeting facilitation to Vice Chair Berg.

PUBLIC COMMENT

Gwen Stephenson and Jim Antone from Loveland Habitat for Humanity present to discuss their award of \$75,000 from GY2014. Plan was to purchase lots in Sierra Valley. Two issues have impacted the project: lack of parking, and water run off issues. Requesting to use the \$75,000 to mitigate these issues. Chair McCrory made a motion to approve the request, Commissioner Irelan seconded the motion. 5 ayes, 1 abstain. Motion passes.

APPROVAL OF MINUTES

Discussion about the motion to "deny" all pre-applications. Commissioner Rice made a motion to amend the motion on 2/12/2015 to provide clarification that the intent of the motion was to seek more information from the pre-applicants and request additional information specifically on how projects provide affordable housing. Modification to the minutes for 2-12-15 to say "additional information regarding this motion is provided in 3-12-15 minutes". 4 aye, 2 abstain. Motion passes.

CITY COUNCIL LIAISON UPDATE

No update

COMMUNITY PARTNERSHIP OFFICE UPDATE

Staff Hade gave the update:

- City Council study session on affordable housing will be April 14th. City Manager is asking for a change in focus. Staff Hade is working on providing information to the council and the City Manager. AHC members are invited to attend.
- Orchards Park- Urban Land Institute
- Consolidated Plan update- Two agency meetings were conducted. Collected feedback from residents at Workforce Center, Food Bank, Loveland Housing Authority, Lago Vista Mobile Home Park, Big Thompson Manor, Disabled Resource Services, Harvest Pointe, and Center for Adult Learning.

2015 CDBG PROCESS UPDATE

- Copies of pre-applications passed out. Deadline for CDBG proposals is April 10, 2015. Printed proposals will be available by April 14th. Presentations are on April 21 & 22 in Gertrude Scott room at the Library. Additional allocation meeting will be scheduled after presentations in case there is not enough time to determine allocations after the presentations.
- Commissioners will be asked to send their questions for the applicants after proposals are submitted.

New Business

No new business.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted, Deb Callies