AFFORDABLE HOUSING COMMISSION

The special meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Library in the Gertrude Scott Room on April 22, 2015

PRESENT AT THE MEETING:

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

Staff: Alison Hade

ABSENT FROM THE MEETING:

Councilor Ralph Trenary

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair McCrory called the meeting to order at 6:15 pm.

UPDATE ON COMMISSION

Commissioner Fugua has resigned from the commission due to moving out of state.

CDBG ALLOCATION FOR 2015

Commissioner Angelovic abstained from voting on allocations due to a conflict of interest.

Commissioner Berg made a motion that any amount allocated to Loveland Habitat for Humanity be combined with the 2014 PY award, with actual spending based on the completion date of each of the projects in order to spend the 2014 funding first. Commissioner Irelan seconded the motion. Passed unanimously.

Discussion on allocation. Commissioner Irelan made a motion to allocate 2015 CDBG funds in the following manner:

Volunteers of America- Handyman Program	\$14,607
Loveland Housing Authority- Conversion of 60% AMI unit to 30% AMI unit	\$135,000
Matthews House- Build out at Life Center	\$20,000
Loveland Habitat for Humanity- Sierra Valley	\$40,000
Easter Seals- WINGS Program Property Purchase	\$0.00

Commissioner Kasner seconded the motion. Passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted, Deb Callies