

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
June 11, 2015

PRESENT AT THE MEETING:

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

Staff: Alison Hade

ABSENT FROM THE MEETING:

Councilor Ralph Trenary, Marcy Kasner

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair McCrory called the meeting to order at 5:20 pm.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Commissioner Rice made a motion to approve minutes from 3-12-2015, 4-7-2015, 4-22-2015, and the sales tax statement from 5-11-15. Commissioner Martz-Mayfield seconded the motion. Passed unanimously.

CITY COUNCIL LIAISON UPDATE

No update

COMMUNITY PARTNERSHIP OFFICE UPDATE

Staff Hade gave the update:

- Consolidated Plan moving along.
- New online grant system (COL Grants- Foundant) is extremely efficient and helpful.

Elections

- Commissioner Irelan made a motion to re-elect Commissioner McCrory as Commission Chair. Commissioner Berg seconded the motion. Passed unanimously.
- Commissioner Rice made a motion to re-elect Commissioner Berg as Commission Vice-Chair. Commissioner Gresham seconded the motion. Passed unanimously.

(STAFF AND COMMISSIONERS LATER REALIZED THAT ELECTIONS SHOULD NOT BE HELD UNTIL NEW MEMBERS HAD BEEN APPOINTED OR RE-APPOINTED BY CITY COUNCIL. ELECTIONS WILL TAKE PLACE DURING THE NEXT SCHEDULED MEETING.)

2016 CDBG GRANT PROCESS

- Not all commissioners need paper copies.
- Provide outreach during Human Service Grant agency meetings for possible CDBG applicants.
- Grant cycles of CDBG and HSG will be more staggered in 2016.

2015-2020 CONSOLIDATED PLAN GOALS

Review of community outreach survey results. Review of consolidated plan work so far in IDIS system.

Commissioner Rice made a motion and Commissioner Berg seconded the following as goals in the 2015-2020 Consolidated Plan:

1. Homeowner housing. Increase supply of affordable homeownership by 75.
2. Rental units constructed. Increase supply of affordable rental housing by 300.
3. Housing for homeless. Supportive housing for 30 homeless individuals.
4. Homeowner housing rehabilitated. Rehabilitate affordable housing to HQS safe & sanitary standards of 600 homes.
5. Rental housing rehabilitated. Rehabilitate affordable rental housing of 200 homes.
6. Public facility. Purchase or rehabilitate 2 public facilities for agencies serving low/moderate income individuals or families.

NEW BUSINESS

Invitation to Mirasol Greenhouse open house on June 16th 9:30am.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,
Deb Callies