## 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 August 13, 2015

## PRESENT AT THE MEETING:

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

**Councilor:** Ralph Trenary

Staff: Alison Hade

## **ABSENT FROM THE MEETING:**

Barb Irelan

These minutes are a general summary of the meeting.

# **CALL TO ORDER**

Staff Hade called the meeting to order at 5:17 pm.

#### **Elections**

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

#### **INTRODUCTIONS**

New commission member- Janeen Sepulveda

## **APPRECIATION**

Commissioner Berg is moving out of state and resigning from the commission.

## **CITY COUNCIL LIAISON UPDATE**

- Budget study session recently rescheduled for later in August
- Habitat for Humanity is dedicating 3 new homes on Friday
- Fair Housing Rule discussion in recent City Council Meeting when 2015-2020 Consolidated Plan
  was on the agenda. Councilor Trenary suggested the AHC present council with information
  about the new rule.

## **APPROVAL OF MINUTES**

Commissioner Rice made a motion to approve minutes from 6-11-15. Commissioner Martz-Mayfield seconded the motion. Passed unanimously.

## **PUBLIC COMMENT**

No public

#### **COMMUNITY PARTNERSHIP OFFICE UPDATE**

Staff Hade gave the update:

- Fee waiver for ATV safehouse.
- Consolidated Plan- submitted on 8/12/15

# **NEW BUSINESS**

One open seat on commission for regular member. Alternate seat also available.

# **A**DJOURNMENT

The meeting was adjourned at 6:15 p.m.

Respectfully Submitted, Deb Callies