

AFFORDABLE HOUSING COMMISSION

The special allocation meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Manager's Conference Room on April 27, 2016

PRESENT AT THE MEETING:

Commissioners: Diann Rice, Barb Irelan, Will Gresham, Ranae Alaniz, Janeen Sepulveda, , Marcy Kasner, Pam McCrory

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Jill Angelovic, Mechelle Martz-Mayfield, **City Council Liaison:** Leah Johnson

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair McCrory called the meeting to order at 5:55 pm.

2016-2017 CDBG ALLOCATIONS

Chair McCrory made a motion to re-allocate the Matthews House award from 2015-2016 CDBG and invite them to re-apply once they have determined a new location for their Loveland office. Commissioner Sepulveda seconded the motion. Passed unanimously.

Discussion regarding how to allocate \$318,446 in 2016-2017 CDBG funds.

Commissioner Rice made a motion to accept the allocations below with the caveat that if VOA can accept an additional \$8,000 for emergency water heaters and furnaces for low income homeowners, then the award to LHA-LHIP and VOA would be modified as seen below.

Volunteers of America (VOA) Handyman Program- \$19,516 (or \$27,516 if they can do emergency work)
Loveland Housing Development Corporation LHIP- \$68,000 (or \$60,000 if VOA can use \$8000)
Loveland Housing Authority, Silver Leaf I- \$175,000
Loveland Housing Authority, The Meadows- \$27,000
Easter Seals WINGS- \$10,000
Elderhaus- \$18,930

Commissioner Kasner seconded the motion. Passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:00p.m.

Respectfully Submitted,
Deb Callies