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 9, 2016

PRESENT AT THE MEETING:

Commissioners: Diann Rice, Will Gresham, Ranae Alaniz, Pam McCrory Jill Angelovic, Mechelle

Martz-Mayfield, Marcy Kasner

City Council Liaison: Leah Johnson

Staff Liaison: Alison Hade

ABSENT FROM THE MEETING:

Barb Irelan, Janeen Sepulveda

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair McCrory called the meeting to order at 5:17 pm.

APPROVAL OF MINUTES

Commissioner Rice made a motion to approve minutes from May 12, 2016. Commissioner Kasner seconded the motion. Passed unanimously.

ANNOUNCEMENT

Gil Barela will be recommended to City Council as a new Affordable Housing Commissioner to complete the position vacated by Commissioner Pam McCrory; Jerry Beers will be recommended to City Council as a new alternate AHC member; and Diann Rice, Will Gresham, and Barb Irelan will be recommended to City Council to continue on the Affordable Housing Commission. These recommendations are on the July 5th, 2016 City Council agenda.

PUBLIC COMMENT

Gil Barela and Megan Greisel attended but did not offer comment.

CITY COUNCIL LIAISON UPDATE

- Certificate of appreciation presented to Pam McCrory for her years of service to the Affordable Housing Commission.
- City Council voted to not renew the contract with current City Manager Bill Cahill. His last day will be June 30th, 2016.
- South Catalyst project demolition has begun.
- CDBG discussion occurred in a recent City Council meeting delaying the allocations of grant funds for both the Human Service Grant and the CDBG public service funds allocated by the Human Service Commission. Concern by some Council Members is about fair housing expectations if the City of Loveland accepts these federal funds. Discussion will continue on July 5th, 2016 meeting.
- Fee waivers were approved for the Larimer Humane Society's new location.
- Ryan Gulch neighborhood development has presented to City Council. There is time for the opponents to this development to find an alternate solution.

COMMUNITY PARTNERSHIP OFFICE UPDATE

- Loveland Connect 2016 is in planning now. Date is Oct. 14th at Truscott Elementary School. Need volunteers. Would love to have more elected officials and business leaders attend and volunteer at the event.
- Action lab to end veteran homelessness update: Larimer County partners so far have assessed 104 veterans, and housed 40 veterans. Goal is to house 50 more.

CDBG ALLOCATIONS

Commissioners could attend the July 5th City Council meeting as well as sub-recipients to share with the City Council their thoughts on the City accepting CDBG funding.

The Community Partnership Office will meet with the LHIP board at the Loveland Housing Authority on June 20th to discuss an increase in the amount that the LHIP funds from the Affordable Housing Commission per eligible applicant in certain cases such as furnace replacement.

AFFORDABLE HOUSING CODE STUDY SESSION SLIDES

Review of the rough draft presentation for the July 12th City Council Study Session. The presentation will be sent to all commissioners with a request for feedback.

NEW BUSINESS

ELECTIONS

New and reappointed commissioners won't be in place until after approved by City Council. Elections will take place at the July 14th meeting.

Citizen task force for walking and biking will meet on June 16th. Contact Commissioner Martz-Mayfield for more information.

ADJOURNMENT

The meeting was adjourned at 6:50p.m.

Respectfully Submitted, Deb Callies