

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 January 12, 2017

PRESENT AT THE MEETING:

Commissioners: Will Gresham, Mechelle Martz-Mayfield, Jerry Beers, Barb Ireland, Ranae Alaniz, Diann Rice, Jill Angelovic

Staff Liaison: Alison Hade

City Council Liaison: Leah Johnson

ABSENT FROM THE MEETING:

Gil Barela, Marcy Kasner

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Rice called the meeting to order at 5:15 pm.

APPROVAL OF MINUTES

Commissioner Martz-Mayfield made a motion to approve the minutes for November 10, 2016. Commissioner Ireland seconded the motion. Passed unanimously.

FOOD BANK GAP ANALYSIS PRESENTATION

Research done to map low income and poverty in Larimer County. Determined need areas in Loveland. Long term plan to increase Kid Café program, add mobile pantries, and increase warehouse space.

LOVELAND HOUSING AUTHORITY SILVERLEAF 1 AND MEADOWS 2016 AWARDS

Mike Hersh from Loveland Housing Authority presented to the Commission that they are no longer accepting the Department of Housing award. LHA decided to do a larger rehab on Meadows and the initial needs requested for CDBG will now be covered in the refinance and re-syndication of tax projects. LHA is requesting that the \$27,000 be transferred to the SilverLeaf 1 project since initial estimated costs have increased now due to cost of materials increased. Scope of the project is still the same.

Commissioner Ireland made a motion to re-allocated the \$27,000 that was awarded for Meadows to be awarded to Silverleaf 1 for a total amount of \$202,000. Commissioner Martz-Mayfield seconded the motion. 6 ayes, 1 abstain (Commissioner Angelovic).

PUBLIC COMMENT

Commissioner Ireland shared that League of Women Voters will conduct public meetings in the spring regarding homeless youth.

CITY COUNCIL LIAISON UPDATE

- Approved the final funding package for the Foundry project. Brinkman Partners will be developing. Groundbreaking is expected for March. There will not be any affordable housing offered in the project. Conversations are happening with Loveland Housing Authority about doing a downtown project however.
- Brands project incentive package approved. No affordable housing planned for this project.
- Fee waivers approved for Larimer county building at 1st and Denver Ave and the expansion at the Police and Courts building.

- Pulliam building project is moving forward with phase 1.
- Transit center is moving to the Loveland Food Bank food share program location. 5 year lease.
- City Council is exploring changing interchanges at I25 and Hwy 402 and I25 and Hwy 34.
- Special election will be held April 11, 2017 for the open Ward III seat vacated by Councilor McKean.
- Upcoming City Council meetings/study sessions will include discussions about the Affordable Housing Code and Habitat Fee Waivers. See agendas.

COMMUNITY PARTNERSHIP OFFICE UPDATE

- Homeless count scheduled for Tuesday January 24th. Will begin at Community Kitchen that morning and will end with the street count in the evening. Training is next week. Need volunteers. Seeking information on how to find homeless youth.

MEETING ATTENDANCE

Reminder that the Boards and Commissions handbook stated that 3 regular meetings missed consecutively can disqualify a member. Leave of absence is a possibility for special circumstances. Please keep the CPO and the Commission Chair informed about your circumstances if you cannot make it to meetings or if it has become a hardship.

AFFORDABLE HOUSING CODE UPDATE

Commissioner Irelan made a motion to recommend to City Council to change the name to Community Development Code. Commissioner Beers seconded the motion. Discussion around some confusion with this name. Commissioner Ireland amended the motion to change the name to Community Housing Development Code. Commissioner Beers seconded. 6 aye, 1 nay. Motion passes.

Commissioner Angelovic made a motion to recommend to City Council to state the purpose of the code is to:

- A. Encourage development of diverse housing types and complete neighborhoods.
- B. Support housing that meets the needs of low and moderate income households.
- C. Reduce homelessness by providing supportive housing with services.

Commissioner Alaniz seconded the motion. Motion passes unanimously.

Commissioner Irelan made a motion to recommend to City Council to change the name of Affordable Housing Fund to Community Housing Development Fund. Commissioner Alaniz seconded the motion. 6 aye, 1 nay. Motion passes.

Commissioner Angelovic made a motion to recommend to City Council to change the duration of affordable housing deed restrictions to the following

- 50 years for multifamily housing
- 20 years for single family housing
- 25 years for public facility projects

Commissioner Martz-Mayfield seconded the motion. Passed unanimously.

Additional Affordable Housing Code items discussed:

Non-profits vs. For Profit developers receiving incentives will go to the Planning Commission. Application for qualification of affordable housing will be on the next agenda City Council will have upcoming meeting agenda items relevant to Affordable Housing Commission.

NEW BUSINESS

- Commissioner Martz-Mayfield informed the Commission that Thompson School District would like more community participation in the Master Plan committee discussions. More information will be sent to the Commission via email regarding upcoming meetings.
- Agency meetings for upcoming 2017 CDBG grant cycle. Possible projects based on attendance are Matthews House supportive housing for young adults, Food Bank for Larimer County public facility, Volunteers of America Handyman Program, Neighbor to Neighbor Willows Rehab, and Alternatives to Violence.
- Commissioner Alaniz reported that Maple Terrace facility now managed by PK Management is now fully renovated and has a service coordinator on-site, improved security and collaboration with local non-profits. 8 units are empty and available for ADA tenants.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,
Deb Callies