

## AFFORDABLE HOUSING COMMISSION

---

The special meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Manager's Conference Room on July 27, 2017

---

### **PRESENT AT THE MEETING:**

**Commissioners:** Will Gresham, Amanda McDonald, Jerry Beers, Diann Rice, Marcy Kasner, Lauren Daley, Gil Barela, Renae Alaniz, Barb Irelan, Chris Thorp

**Staff Liaison:** Alison Hade

### **ABSENT FROM THE MEETING:**

**City Council Liaison:** Leah Johnson

*These minutes are a general summary of the meeting.*

### **CALL TO ORDER**

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

### **OFFICER ELECTIONS**

Commissioner Irelan nominated Commissioner Rice be the Chair of the Commission. Commissioner Beers seconded the nomination. Commissioner Rice accepted the nomination. Passed unanimously.

Commission Chair Rice took control of the meeting.

Commissioner Irelan nominated Commissioner Gresham as Vice Chair of the Commission. Commissioner Barela seconded the nomination. Commissioner Gresham accepted the nomination. Passed unanimously.

### **INTRODUCTIONS OF NEW COMMISSIONERS**

- Christopher Thorp
- Lauren Daley
- Amanda McDonald- Alternate

### **ASSESSMENT OF FAIR HOUSING & AFFORDABLE HOUSING CODE UPDATES**

- AFH will be administrative for 2017 and will not include citizen participation but will address the data we have and the data we need in preparation for the AFH due January 2020.
- Affordable Housing Code single family for sale changes are due for second reading at City Council on November 7<sup>th</sup>. Draft of code changes will be reviewed by the Affordable Housing and Planning commissions in September and October 2017.

### **CDBG PROPOSALS & ALLOCATIONS**

\$210,447 is available to allocate for 2017 CDBG Bricks and Mortar fund.

Amy Irwin from Loveland Housing Authority presented for extension request of 2016 Larimer Home Improvement Program award. Balance of award to date is \$58,896.

Mike Hersh from Loveland Housing Authority presented for extension request of 2016 Silver Leaf 1 award. Balance is \$202,000.

New funding requests presented for The Matthews House, Volunteers of America, Respite Care, and Loveland Housing Authority. Allocation discussion regarding 2016 extension requests and new funding requests by commission. Scores for new funding proposals submitted by commission.

Organization Name	Project Name	Amount Requested	Score
Live the Victory, Inc dba The Matthews House	The Matthews House-Loveland	\$250,000	60%
Respite Care Inc	Playground Resurfacing	\$33,000	79%
Volunteers of America Colorado Branch	Handyman Program	\$25,000	84%
Loveland Housing Authority	Mirasol III Water Rights	\$250,000	96%

**ALLOCATION DECISION**

Commissioner Beers made a motion to allocate the following amounts:

Respite Care- \$15,000

Volunteers of America- \$25,000

Loveland Housing Authority- Mirasol III Water Rights- \$325,304

Loveland Housing Authority – LHIP- Extension Request Denied

Loveland Housing Authority- Silver Leaf 1- Extension of full \$202,000 2016 award denied, however balance of funds remaining from 2016 unspent funds (approx. \$90,000- \$106,000). Final amount of award for Silver Leaf 1 to be determined after final draw deadline for LHIP activities within contract guidelines.

Commissioner Kasner seconded the motion. Passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Deb Callies