

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
May 11, 2017

PRESENT AT THE MEETING:

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

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

Chair Rice called the meeting to order at 5:35 pm.

APPROVAL OF MINUTES

Changes requested to the Feb. 9, 2017 minutes to clarify the fee waiver repayment process recommended to the code change. Minutes to be reconsidered at June meeting.

Commissioner Gresham made a motion to approve the minutes for March 2, 2017. Commissioner Martz-Mayfield seconded the motion. Passed unanimously.

PUBLIC COMMENT

None

CITY COUNCIL LIAISON UPDATE

None

COMMUNITY PARTNERSHIP OFFICE UPDATE

- Permanent Supportive Housing work- Cannot pursue housing vouchers due to not having a specific address yet. Will pursue marijuana sales tax funds option to help fund small homes that would be permanent housing and not mobile homes.
- Affirmatively Furthering Fair Housing Plan will be worked on to submit in August of 2017. Typically this is due in 2020. Project will include mapping demographics of race and poverty and seeking input by the Affordable Housing Commission and the public via surveys.

AFFORDABLE HOUSING DESIGNATION

- Loveland Housing Authority- Mirasol Phase III Apartments. See attached application. Commissioner Ireland made a motion that the Affordable Housing Commission recommend to City Council that the Mirasol III project be granted an Affordable Housing designation with the understanding that while the application does not adhere fully to recent code changes with regard to the 60% AMI, the application does allow for an increase in 30% AMI units made possible by the 60% AMI units and take into consideration that the Loveland Housing Authority is one of the preferred partners in developing affordable housing. Commissioner Barela seconded the motion. Passed unanimously.
- Loveland Housing Authority- Mirasol Green House Homes Phase II. Commissioner Angelovic made a motion to combine Mirasol Green House Homes Phase II in the recommendation for

affordable housing designation with the Mirasol Phase III Apartments recommendation. Commissioner Alaniz seconded the motion. Passed unanimously.

- Habitat for Humanity- Sierra Valley. Commissioner Martz-Mayfield made a motion to recommend Habitat for Humanity an affordable housing designation for the Sierra Valley subdivision. Commissioner Kasner seconded. Passed unanimously.
- Jeff Feneis and Cindi Werner also briefly presented to the commission that they have a potential to receive some donated land near the Sierra Valley subdivision that they may collaborate on to provide further affordable housing.

CDBG PROPOSALS & ALLOCATIONS

Organization Name	Project Name	Amount Requested
Alternatives to Violence Inc.	Alternatives to Violence, Inc. Housing Project	\$57,108
Food Bank for Larimer County	FBLC Food Distribution Warehouse	\$92,000
Live the Victory, Inc dba The Matthews House	The Matthews House-Loveland	\$250,000
Neighbor to Neighbor, Inc	Willows Senior Housing: structural and exterior rehab	\$35,000
Volunteers of America Colorado Branch	Handyman Program	\$25,000

\$36,250 available to allocate from previous grant year funds that have not been used. \$59,876 should be available to allocate soon due to funds returned to the City of Loveland for the Maple Terrace transfer of ownership. 2017 CDBG funds are still unknown at this time.

Food Bank for Larimer County has withdrawn their application for CDBG funding due to a conflict of interest with a board member receiving a commission on the property transaction.

Commission discussion regarding each application and project. Concern expressed during the discussion that The Matthews House request may be premature in their planning with respect to the short time frame on performance necessary for CDBG awards.

Commissioner Gresham made a motion to allocate the \$36,250: \$8000 to ATV for plumbing work on the Safehouse and the Transitional Living Center (\$4000 each); and \$28,250 to Neighbor to Neighbor for the metal work on the Willows Senior Housing property. Additionally the remainder of those requests and the other requests would be considered as further funding is available. Commissioner Kasner seconded the motion. 8 ayes, 1 abstain. Motion passes.

NEW BUSINESS

NONE

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,
 Deb Callies