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 8, 2017

PRESENT AT THE MEETING:

Commissioners: Will Gresham, Mechelle Martz-Mayfield, Jerry Beers, Diann Rice, Marcy Kasner, Jill Angelovic, Gil Barela, Ranae Alaniz **Staff Liaison**: Alison Hade **City Council Liaison**: Leah Johnson

ABSENT FROM THE MEETING:

Barb Irelan, Marcy Kasner

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Rice called the meeting to order at 5:20 pm.

APPROVAL OF MINUTES

Commissioner Angelovic made a motion to approve the minutes for February 9, 2017 and May 11, 2017. Commissioner Barela seconded the motion. Passed unanimously.

PUBLIC COMMENT

Chris Thorp mentioned there is an upcoming conference in Denver on affordable housing.

CITY COUNCIL LIAISON UPDATE

- Funding for Food Bank food distribution center approved- 500k matching grant.
- Excluded 107 residences form the DDA boundary and will take the issue back to the voters in the fall. Residents would receive minimal benefit from downtown improvements.
- Preservation of Reporter Herald archives from 1890- present will be with the City of Loveland. Also approved a full time position to oversee this project.
- Ordinance regarding that Water and Power could reject applications from cable companies seeking to attach to City power poles on a case-by-case basis. Study session scheduled to discuss broadband.

COMMUNITY PARTNERSHIP OFFICE UPDATE

- Update on affordable housing applications. Habitat for Humanity approved by City Council. Loveland Housing Authority application needs additional information before going to Council on July 5th.
- Loveland Housing Authority LHIP will be here in July meeting to discuss progress so far of 2016 funds spent and mobile home project progress.
- Working on remainder of affordable housing code changes to propose, specifically for-sale single-family homes. Goal is to bring to the Affordable Housing Commission September meeting, and then to City Council in September for study session. This will also have to go to the Planning Commission before first reading with council.
- Assessment for Fair Housing project beginning with survey and street outreach.
- AHC and City Council will receive regular updates on the Community Development Fund activities.

- Homelessness- Called Clay Caldwell today to update him on efforts of the AHC and HSC. He spoke at a recent City Council meeting about vagrancy in downtown.
- Small house project, committee has been formed and continues to move forward.

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
	Willows Senior Housing: structural	
Neighbor to Neighbor, Inc	and exterior rehab	\$35,000
Volunteers of America		
Colorado Branch	Handyman Program	\$25,000

\$59,876 is available to allocate from a previously returned award. Still no confirmation of the 2017 CDBG award.

Bids presented for Alternatives to Violence fire sprinkler project and Neighbor to Neighbor painting and landscaping.

More information is needed for the Neighbor to Neighbor lead paint project: report on presence of lead paint and certification of vendor to remove/encapsulate lead paint.

Commissioner Beers made a motion to provide \$49,950 to Alternatives to Violence, and \$5000 to Neighbor to Neighbor for painting of metal as it applies to stairway project. Commissioner Barela seconded the motion. Passed unanimously.

AFFORDABLE HOUSING DESIGNATION

Loveland Housing Authority requested changes to the designation form. Discussion on whether or not preferred partners need to submit new applications each time and adding a section about rent amounts.

Commissioner Barela made a motion to table the decision on any further changes to the form until staff can make some suggestions for a form change. Commissioner Alaniz seconded the motion. Passed unanimously.

COMMISSIONER FINAL MEETING

Special thank you to Commissioner Martz-Mayfield for her years of service to the Commission.

NEW BUSINESS NONE

ADJOURNMENT The meeting was adjourned at 7:00 p.m. Respectfully Submitted, Deb Callies