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 September 14, 2017

PRESENT AT THE MEETING:

Commissioners: Will Gresham, Jerry Beers, Barb Irelan, Chris Thorp, Lauren Daley

Staff Liaison: Alison Hade, Deb Callies

ABSENT FROM THE MEETING:

Commissioners: Marcy Kasner, Amanda McDonald, Diann Rice, Gil Barela, Ranae Alaniz

City Council Liaison: Leah Johnson

These minutes are a general summary of the meeting.

CALL TO ORDER

Vice Chair Gresham called the meeting to order at 5:16 pm.

LARIMER COUNTY COMMUNITY HEALTH IMPROVEMENT PLAN AND HEALTH ASSESSMENT

Kelsey Conlon and Sara Rhoten presented on the renewal of the Community Health Improvement Plan and Health Assessment for Larimer County. National Prevention Strategies provides the framework. Health Summit: January 24th from 8am-4pm at Larimer County Fairgrounds and Events Complex

APPROVAL OF MINUTES

Commissioner Irelan made a motion to approve the minutes for August 10th, 2017. Commissioner Thorp seconded the motion. Passed unanimously.

PUBLIC COMMENT

Jeff Law present.

Commissioner Irelan shared information about the Share Housing Program starting by Neighbor to Neighbor. Seniors or disabled residents who own their homes can be matched with a screened renter to rent a room in their home.

Commissioner Irelan shared information about League of Women Voters Affordable Housing Team hosting a for sale housing panel in the spring.

Commissioner Daley shared information about a Housing Colorado Symposium in Vail on October 11th-13th.

CITY COUNCIL LIAISON UPDATE

No update

COMMUNITY PARTNERSHIP OFFICE UPDATE

- A proposal has been submitted in partnership with Loveland Housing Authority for youth housing vouchers.
- The CPO is working with LHA on land and Concept Review for small homes construction.
- Loveland Connect will be October 13th, 2017 at Truscott Elementary School.

AFFORDABLE HOUSING CODE CHANGES

Changes proposed are in red track changes on attached document. Alison Hade has met with local developers and builders as well as Habitat for Humanity and Loveland Housing Authority over the two months to gain insight in what would incentivize construction of affordable housing.

Commissioner Irelan made a motion to recommend approval of proposed changes to the code as presented knowing there are other considerations to be discussed in the future, but to remove the percentages and allow room for negotiation. Commissioner Daley seconded the motion. Vote- 1 opposed, 4 aye. Motion passes.

UPDATE ON CDBG ALLOCATIONS

Alternatives to Violence has completed plumbing work on the Safehouse. TLC still has plumbing needs. Safehouse basement work is still on schedule.

Neighbor to Neighbor metal work is in permitting process.

VOA Handyman program will have approx. 4k in unspent 2016 funds at grant year end. They are requesting to carry over into 2017 grant year and should be able to spend that balance plus the 25k 2017 award. Commissioner Irelan made a motion to roll any 2016 fund balance in VOA Handyman account into 2017 grant year. Commissioner Beers seconded the motion. Passed unanimously.

Loveland Housing Authority did not get the tax credits for Mirasol III. They will not be able to use the water rights award at this time. They will continue to seek tax credits in upcoming years and can revisit the CDBG application when ready.

Commissioner Beers made a motion to fund the LHA – LHIP 2016 award as it was originally granted as well as the Silver Leaf1 award as it was originally granted given the Mirasol III will not be built at this time. Commissioner Thorp seconded the motion. Passed unanimously.

New Business

Community Housing Development Fund. Human Service Commission has voted to create a sub-committee and invite the Affordable Housing Commission to participate in joint meetings to facilitate the Community Housing Development Fund recommendations to City Council in the future.

Commissioner Irelan made a motion to cancel the Oct. 12th meeting due to the Loveland Connect event set up that evening. Commissioner Daley seconded the motion. Passes unanimously.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m. Respectfully Submitted, Deb Callies