

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
November 9, 2017

PRESENT AT THE MEETING:

Commissioners: Jerry Beers, Barb Irelan, Lauren Daley, Marcy Kasner, Amanda McDonald, Diann Rice, Gil Barela, Ranae Alaniz
Staff Liaison: Alison Hade, Deb Callies

ABSENT FROM THE MEETING:

Commissioners: Will Gresham, Chris Thorp
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 5:15 pm.

APPROVAL OF MINUTES

Commissioner Barela made a motion to approve the minutes for September 14, 2017. Commissioner Irelan seconded the motion. 5 aye, 2 abstain. Motion passed.

PUBLIC COMMENT

Commissioner Irelan shared information about the Share Housing Program that will start in January 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.

CITY COUNCIL LIAISON UPDATE

No update

COMMUNITY PARTNERSHIP OFFICE UPDATE

Attendance for boards and commissions: Commissioners must attend at least 70% of regular meetings excluding excused absences. Annual presentations and allocations for CDBG will be considered regular meetings since these are determined at the beginning of the year.

Commissioner Irelan made a motion to change the time of the regular monthly meetings to 5:45pm. The Chair of the commission can grant excused absences and annual presentations and allocations for CDBG will be considered regular meetings since these are determined at the beginning of the year. Commissioner Kasner seconded the motion. Passed unanimously.

City of Loveland, in partnership with the Loveland Housing Authority is working on obtaining land adjacent to the Police and Courts building where small homes could be constructed for permanent supportive housing. City Manager's office will be meeting with Larimer County officials soon as Larimer County owns a portion of the land. There is also a meeting coming up next week with Resurrection Fellowship as they also have land that might be available.

COMMUNITY HOUSING DEVELOPMENT FUND

Earlier this year fee waiver funds remaining for Habitat for Humanity totaling \$12,000 were allocated to The Edge for veteran case management (\$10,000) and Salvation Army/House of Neighborly Service

(\$2,000) for relocation funds for the homeless. This action was discussed at a City Council meeting in September of 2016, however a separate and specific requisition was not created. At the time, it was discussed that \$10,000 per year for three years would be granted to LHA for The Edge. The Community Partnership Office is seeking the blessing of the Affordable Housing Commission for this allocation of funds.

Commissioner Kasner made a motion to support \$10,000 allocation from the Community Housing Development fund in 2017 and in 2018 to The Edge case management. Commissioner Alaniz seconded the motion. Passed unanimously.

CDBG GRANT GUIDE 2018

The 2018 CDBG amount could be up to \$375,000 due to unallocated funds from 2017. Question added to the application. "How many people will benefit from the project" directly after question #3.

NEW BUSINESS

NORTHERN COLORADO CONTINUUM OF CARE (NCCC)

The Community Partnership Office is seeking recommendation by the Affordable Housing Commission that the City of Loveland become an official member of the NCCC. This group coordinates the annual Point-In-Time count and designs policies that support efforts to alleviate homelessness.

Commissioner Kasner made a motion to recommend to the City Manager that the City of Loveland become a member of the Northern Colorado Continuum of Care. Commissioner Alaniz seconded the motion. Passed unanimously.

Commissioner Beers and Staff Hade attended the Housing First presentation by Iain DeJong facilitated by the NCCC last month. Commission discussion on the housing first model. Video of the presentation will be available at a later date and sent to all commissioners.

AFFORDABLE HOUSING CODE CHANGES-NEXT STEPS.

Additional considerations moving forward for code changes-

- Cap on assets prior to purchasing homes through affordable housing designation.
- Density/flexible zoning overlay
- Housing requirement upon receipt of financial incentives under economic development or metro district.
- Should for-sale incentives reach 120% of the AMI

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Deb Callies