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 January 11, 2018

PRESENT AT THE MEETING:

Commissioners: Jerry Beers, Barb Irelan, Lauren Daley, Chris Thorp, Will Gresham, Ranae Alaniz, Diann Rice, Amanda McDonald **City Council Liaison:** Leah Johnson **Staff:** Alison Hade, Deb Callies

ABSENT FROM THE MEETING:

Commissioners: Marcy Kasner, Gil Barela

These minutes are a general summary of the meeting. CALL TO ORDER Chair Rice called the meeting to order at 5:45 pm.

APPROVAL OF MINUTES

Commissioner Beers made a motion to approve the minutes for December 14, 2017. Commissioner Alaniz seconded the motion. Passed unanimously.

PUBLIC COMMENT

Mayor Jacki Marsh present as well as a member of the public. No specific public comment made.

CITY COUNCIL LIAISON UPDATE

Broadband Study Session. Rule of four request to accept the recommendation of the broadband committee and to hear a presentation from the ten potential corporate partners.

Platte River Power Authority Study Session on net zero carbon footprint.

City Council involved in discussions regarding the Larimer County landfill and concerns for the future.

City Council discussing role of boards and commissions in relation to City Council decisions.

COMMUNITY PARTNERSHIP OFFICE UPDATE

Regional efforts are underway to provide coordinated entry for housing the homeless- CAHPS.

Homeless count for 2018 will be January 23rd and will be a shelter count this year.

CDBG 2018 allocations will be approximately \$390,000.

COMMUNITY REQUESTS PROCESS

All requests to City of Loveland outside of typical processes would be processed in a predictable manner through Community Requests.

Process includes two application steps, departmental reviews, Boards and Commissions endorsement, and formal presentations to City Council.

Councilor Johnson discussed interest in entry point for special requests being the City Manager Office rather than the Community Partnership Office.

AFFORDABLE HOUSING CODE CHANGES

Discussion on additional changes to the affordable housing code. Research on asset caps, appreciation limits, density and flexible zoning overlay, and housing requirements upon receipt of financial incentives should be done to define next steps in affordable housing code changes. Commissioner Daley and Commissioner Thorp will work to uncover what other communities are doing in these areas.

AFFORDABLE HOUSING DESIGNATION APPLICATION

Additional input on changes to designation application are forthcoming. Application will be discussed in February meeting.

New BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 6:57 p.m. Respectfully Submitted, Deb Callies