

# 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 2<sup>nd</sup>, 2018

**PRESENT AT THE MEETING:**

**Commissioners:** Marcy Kasner, Gil Barela, Jerry Beers, Wil Gresham, Barbara Irelan, Diann Rice, Ranae Alaniz, Lauren Delay, Christopher Thorp, Amanda McDonald

**Staff Liaison:** Alison Hade, Brandy Benson

**City Council Alternate:** Steve Olson

**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 6:25 pm.

**FEE WAIVER REQUESTS**

- Loveland Housing Authority- Mirasol Phase III Apartments requested a waiver of all fees for the Mirasol Phase III project. The enterprise fees are expected to be between \$355,510 and \$373,219.99. Commissioner Rice made a motion to recommend to the City Council that the Mirasol Phase III Apartments enterprise fees be waived. Commissioner Kasner seconded the motion. Passed unanimously.
- Habitat for Humanity requested a waiver of all fees for the next six homes in the Sierra Valley Subdivision. The enterprise fees are expected to be \$67,351. Commissioner Rice made a motion to recommend to the City Council that the Habitat for Humanity enterprise fees be waived. Commissioner Irelan seconded the motion. Passed unanimously.

**CDBG PROPOSALS & ALLOCATIONS**

N2N	ATV	LHA	LHIP	VOA
\$1,750.00	\$20,985	\$304,360.00	\$70,200.00	\$28,453.00

\$185,447 available to allocate from previous grant year funds that have not been used. Goals reviewed on the consolidated plan actuals. Rehab and Multi-Family being a top priority to stay on track to meeting goals.

Commission discussion regarding each application and project. Concern expressed during the discussion that Loveland Housing Authority- Mirasol Phase III Apartments CDBG award should be contingent on receiving the 9% LIHTC allocation. Concern expressed that we only fund a max up to the proportionate amount for Volunteers of America that are Loveland residents and if reduced the remainder go to Loveland Housing Authority- Mirasol Phase III Apartments. Discussion about approval of the \$1,750 to Neighbor to Neighbor by City legal department and if not awarded, would go to Loveland Housing Authority- Mirasol Phase III Apartments.

Commissioner Rice made a motion to allocate the amounts listed above. Commissioner Beers seconded the motion. 9 ayes. Motion passes.

**NEW BUSINESS**

**NONE**

**ADJOURNMENT**

The meeting was adjourned at 7:44 p.m.

Respectfully Submitted,

Brandy Benson