AFFORDABLE HOUSING COMMISSION

A special meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Manager's Conference Room

October 25, 2018

PRESENT AT THE MEETING: Christopher Thorp, Barbara Irelan, Debbie Bendell, Jerry Beers, Ranae Alaniz and Gil Barela **Staff:** Alisen Hade, Brandy Benson

Staff: Alison Hade, Brandy Benson

ABSENT FROM THE MEETING:

Commissioners: Will Gresham, Lauren Daley, Diann Rice, **City Council Liaison:** Leah Johnson

These minutes are a general summary of the meeting.

CALL TO ORDER Commissioner Beers called the meeting to order at 5:54 pm

AFFORDABLE HOUSING DESIGNATION APPLICATION PRESENTATION – LOVELAND HOUSING AUTHORITY, THE MEADOWS: Darcy McClure asked the Commission to designate The Meadows as an affordable housing property and to recommend fee waivers not to exceed \$110,000. Loveland Housing Authority is going to renovate the property; it will cost an estimated 4 million dollars. This project includes siding, windows, appliances, kitchen cabinets and countertops, flooring, plumbing and light fixtures, water heaters, and furnaces. Loveland Housing Authority will provide moving services to the residents as well as cover the cost to stay in hotels during the renovation. Loveland Housing Authority said rents will not be raised.

Commissioner Irelan motioned to approve The Meadows as an affordable housing property. Commissioner Alaniz seconded the motion. Passed unanimously.

Commissioner Irelan motioned to recommend that the City of Loveland waive the permit fees not to exceed \$110,000. Commissioner Alaniz seconded the motion. Passed unanimously.

APPROVAL OF MINUTES:

Commissioner Barela motioned to approve the minutes of September 13, 2018. Commissioner Thorp seconded the motion. 5 ayes, 1 abstain. Motion passed.

INCOME GENERATED BY HOME OWNERSHIP PROGRAM – LOVELAND HOUSING AUTHORITY: Amy Irwin asked the Commission to allow \$72,632.51 of program income transfer from the Larimer Home Ownership Program to the Larimer Home Improvement Program.

Commissioner Barela motioned to approve the transfer of program income from the LHOP program to LHIP program. Future program income will be transferred from the LHOP program to the LHIP program as well. Commissioner Alaniz seconded the motion. Passed unanimously.

VOA CONTRACT EXTENSION: Volunteers of America requested an extension to their 2017-2018 CDBG contract. Commissioner Barela motioned to approve the contract extension. Commissioner Irelan seconded the motion. Passed unanimously. 5 ayes, 1 abstain. Motion passed.

ADJOURNMENT

The meeting was adjourned at 6:57 p.m. Respectfully Submitted, Brandy Benson