AFFORDABLE HOUSING COMMISSION

A regular meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Manager's Conference Room December 13, 2018

PRESENT AT THE MEETING: Christopher Thorp, Barbara Irelan, Debbie Bendell, Jerry Beers, Will Gresham,

Diann Rice, Gil Barela

Staff: Alison Hade

City Council: Jacki Marsh

Public: Aaron Koso

ABSENT FROM THE MEETING:

Commissioners: Ranae Alaniz, Lauren Daley

Staff: Brandy Benson

City Council Liaison: Leah Johnson

These minutes are a general summary of the meeting.

CALL TO ORDER

Commissioner Beers called the meeting to order 5:45 pm

APPROVAL OF MINUTES:

Commissioner Rice motioned to approve the minutes of November 8, 2018. Commissioner Barela seconded the motion. 7 ayes. Motion passed.

PRESENTATION: AFFORDABLE HOUSING DESIGNATION APPLICATION - THE EDGE II:

Darcy McClure (Loveland Housing Authority) asked the Commission to designate The Edge II as an affordable housing property. The project will add 135 apartments in seven building, including studios and 1, 2, and 3-bedroom units. LHA will seek LIHTCs in the spring and if received, will start construction in the fall. LHA is considering housing some homeless residents depending on the need that arises from the homeless strategic plan.

Commissioner Rice motioned to recommend that city council approve the Affordable Housing Designation for the Loveland Housing Authority, The Edge II project. Commissioner Barela seconded the motion. Passes unanimously.

INFORMATIONAL PRESENTATION: TENDER PAWS RECOVERY, LLC:

Jeremy Johnson provided information found in the Tender Paws business plan. Tender Paw Recovery (TPR) has a new approach to residential substance use and mental health recovery services by combining several therapeutic modalities in-house, including convention and animal assisted therapies. Residents will have low rent. The business will receive income from insurance billing of therapy. TPR is asking for \$15,000 assistance from the Community Housing Development Fund to reach their goal of \$52,000.

PUBLIC COMMENTS:

Aaron Koso introduced himself and said this was the last step in his Boy Scout badge.

COUNCIL UPDATE:

- PRPA is working toward being carbon free by 020.
- Regional leaders met about water issues and farm land.
- Magpie fracking on south Boyd Lake was discussed.
- Land in NW Loveland may be used for affordable housing.

- Housing for seniors at all income levels could be used to help people downsize and free up larger housing.
- Council discussed creating a formal library district.
- Council is looking at fire suppression in downtown Loveland and providing \$25,000 grants for local businesses.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

- Point in Time Count 2019 will be end of January. The CPO will send an email looking for volunteers.
- The Homeless Strategic Plan meeting with the AHC and HSC will be January 10, 2018.
- The CPO will ask for AHC help with the Consolidated Plan, likely at the February meeting.

CDBG DEED OF TRUST DURATION: Commissioners discussed length of the Deed for projects receiving a small amount of CDBG or a small fee waiver .

Commissioner Rice motioned to waive any deed restrictions after five years for public facility projects receiving funding of \$20,000 or less. Commissioner Barela seconded the motion. Passed unanimously.

SHORT TERM RENTING: This item was moved to the February 2019 meeting.

PROJECT TOUR: Commissioners will discuss project tours after pre-applications for 2019 funding have been received.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m. Respectfully Submitted, Alison Hade