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 February 14, 2019

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

Lauren Delay, Diann Rice, Gil Barela Staff: Alison Hade, Brandy Benson City Council Liaison: Leah Johnson

City Council: Steve Olson

Public: Jeremy Johnson of Tender Paws Recovery

ABSENT FROM THE MEETING:
Commissioners: Ranae Alaniz

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

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

COMMUNITY HOUSING DEVELOPMENT PRIORITIES:

Darcy McClure (Loveland Housing Authority), Jeff Feneis (Loveland Housing Authority), Cindi Werner (Loveland Habitat for Humanity) shared upcoming projects in the pipeline that may affect the Community Housing Developments Fund. Prioritization of projects (and not counting Mirasol phase 3), in 2019, Loveland Housing Authority will pull building permits for the Cottages at Silver Leaf, Green House Homes, Edge Phase II and Grace Gardens infrastructure / grading/ utilities. Loveland Housing Authority anticipates asking for the City of Loveland's investment in all of these projects and likely in that order (though Grace Gardens could start before Edge PII). Grace Gardens and Evergreen West will consist of Loveland Housing Authority units, Aspen Homes, and Loveland Habitat for Humanity homes.

PUBLIC COMMENTS: NONE

COUNCIL UPDATE:

- Downtown parking study shows City of Loveland has adequate parking.
- Swim beach to remain open.
- City of Loveland approved TRIPOINT incentives.
- Funding approved for two full time school resource officers.

COMMUNITY PARTNERSHIP OFFICE UPDATE:

• Point in Time Count 2019Results:

Sheltered = 51

- 137 Connection: 26
- Angel House: 9 people from 2 families
- Alternatives to Violence: 14 people in 8 families (8 people in 2 families, 6 singles)

- Salvation Army: 2 people in one motel room.

Unsheltered: 91

The Homeless Strategic Plan meeting held in February asked community members to assist in
the development of an online survey for front line homeless service providers, as well as
developing questions for a community wide survey regarding impressions of local homelessness
and suggestions for the plans. The survey will be in the upcoming utility billing flyer sent to all
Loveland businesses and residents.

• The CPO will ask for AHC help with the Consolidated Plan, likely at the March or April meeting.

<u>TENDER PAWS:</u> Commissioners discussed answers provided to questions after the Tender Paws presentation in December. Jeremy Johnson was present and was able to clarify any additional information.

Commissioner Rice motioned the Affordable Housing Commission recommend to City Council up to a maximum of \$15,000 be appropriated to Tender Paws Recovery. Commissioner Irelan seconded the motion. Passed unanimously.

<u>LHOP RE-VISITED:</u> City staff informed the Commission that a previous vote to allow Loveland Housing Authority to transfer program income from Larimer Home Ownership to Larimer Home Improvement Program is not normal practice and City Staff recommended to the Commission that we correct the pathway and follow the current practices.

Commissioner Rice motioned the Affordable Housing Commission requests Loveland Housing Authority to pay back \$72,632.51. The \$72,632.51 dollars are to be included in the 2019-2020 Community Development Block Grant process. The 2019-2020 Community Development Block Grant process also to be reopened, and re-advertised. Commissioner Delay seconded the motion. Passed unanimously.

CDBG PRE-APPLICATIONS: Commissioners reviewed the submitted pre-applications.

ADJOURNMENT

The meeting was adjourned at 7:18 p.m. Respectfully Submitted, Brandy Benson