

AFFORDABLE HOUSING COMMISSION

The regular meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Managers Conference Room on
May 12, 2011

PRESENT AT THE MEETING:

Commissioners: Wayne Thompson, Debbie Doyel, Jenny Mishler, Vince Ealey, and Connie Ealey

Council Liaison: Carol Johnson

Staff Liaison: Alison Hade

Guests: Carol Rush, League of Women Voters of Larimer County

ABSENT FROM THE MEETING:

Commissioners: Renee Salza, Marija Weeden-Osborn, and Chris Jessen

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Thompson called the meeting to order at 5:20 pm.

APPROVAL OF FEBRUARY MEETING MINUTES

Vice Chair C. Ealey made a motion to approve the April 14th meeting minutes. Commissioner V. Ealey seconded the motion, which passed unanimously.

PUBLIC COMMENTS

No comments.

CITY COUNCIL LIAISON UPDATE

Councilor Johnson updated the commissioners on the Art Space Project. An offer was made to the owner of the Feed and Grain and they are looking at additional properties to the west, hoping for 70 units for Art Space.

The ACE project is moving ahead although CAMT has yet to bring the developer forward to purchase the property from the City.

Following up on the economic feasibility study, there will be no cuts to the Affordable Housing programs.

UPDATE ON CDBG FUNDING FROM HUD

Staff Liaison stated that HUD's amount for CDBG will be approximately \$1,915 more, making the total amount for bricks and mortar projects \$189,915. Discussion ensued on which project to allocate the additional amount. Motion made by Commissioner Doyel to allocate any additional funds to Neighbor to Neighbor's Willow Place project. Seconded by Vice Chair C. Ealey and passing unanimously.

AFFORDABLE HOUSING CODE CHANGE

The draft of the Affordable Housing code was discussed, there was concern regarding how to credit the builder for the ratio compliance. Motion was made by Chair Thompson to give the AHC's recommendation to the proposed changes to the code as long as 16.43.055 concerning the fees

would be refunded once the builder is back in compliance. Seconded by Commissioner Doyel and passing unanimously.

2012 GRANT CHANGES

Commissioners felt that ZoomGrants didn't function well overall and wasn't compatible with their grant process. Motion made by Vice Chair C. Ealey to not use ZoomGrants in the future and seconded by Commissioner V. Ealey, passing unanimously.

Discussion on how to score proposals based on need, considering other factors than just scoring, and discussing projects after presentations and prior to voting. Staff will look at the timeliness score for agencies and report back on how it would affect new agencies, etc.

NEW BUSINESS

Staff Liaison Hade informed the commissioners of whose terms were ending in June and let them know how to re-apply if they choose to.

ADJOURNMENT

Chair Thompson adjourned the meeting at 6:50 p.m.

Respectfully Submitted,
Beverly Walker