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

November 14, 2019

PRESENT AT THE MEETING: Debbie Bendell, Christopher Thorp, Jerry Beers, Diann Rice, Bruce Croissant, Gil Barela, Lauren Daley and Jennifer Swanty. **CITY COUNCIL LIAISON:** Steve Olson (alternate) **STAFF:** Alison Hade, Brandy Benson

ABSENT FROM THE MEETING:

Commissioner: none

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 meeting minutes from October 10, 2019. Commissioner Barela seconded the motion. Passed unanimously.

BOARDS AND COMMISSIONS SURVEY RESULTS PRESENTATION:

Steve Adams provided feedback on a survey the Commissioners took in 2019. Six surveys were completed. The City Manager's office will schedule a Commission and City Council meeting in 2020 as the next step.

OSPREY DEVELOPMENT AFFORDABLE HOUSING DESIGNATION APPLICATION:

Jim and Carla Rawson presented their project (Split Rock Senior Apartments) to the Commissioners. They shared where they are in the process. Split Rock Senior Apartments is a 100% affordable senior housing project located on the northeast corner of Taft Ave. and Carlisle Dr.

Commissioner Rice motioned that Osprey Development Group for Split Rock Senior Apartments be approved for an affordable housing designation. Commissioner Barela seconded the motion. All ayes, motion passed.

LOVELAND HOUSING AUTHORITY FEE WAIVER REQUEST:

Jeff Feneis refreshed the Commission on the Edge Phase II project. Loveland Housing Authority requested that Edge Phase II to be granted an affordable housing designation back in December 2018. This request was granted by the Commission. After a brief update Jeff asked the Commission to consider the project for a fee waiver.

Commissioner Rice motioned that Loveland Housing Authority be granted fee waivers as presented for the Edge Phase II. Commissioner Croissant seconded the motion. 7 Ayes, 1 Abstain, Motion Passed.

PUBLIC COMMENTS:

None

CITY COUNCIL UPDATES:

• Swore in Council on 11-12-2019

COMMUNITY PARTNERSHIP OFFICE COMMENTS:

• The Homeless Strategic Plan will return to council in January 2020. Alison would like to work with the

Council Liaisons and two commissioners prior to the study session on January 28th. Commissioners Rice and Swanty volunteered.

- The Community Partnership Office will start phase two of working with agencies on their ADA and Title VI policies in 2020.
- HUD contract received and the Community Partnership Office has begun contracting with agencies.

• Staff Hade discussed a CDBG policy of not allowing an agency to apply for funding if it still has 50% or more of current funding. This issue will likely be discussed in the December meeting.

RENTING AN AFFORDABLE HOUSE:

The Commission briefly discussed if renting an affordable house should be allowed. They discussed different options, such as renting to housing voucher recipients only, implementation of municipal fines and levels. The Commission asked staff to create a pro's and con's list. This item will return to the December agenda.

ADJOURNMENT

The meeting was adjourned at 7:29 p.m. Respectfully submitted, Brandy Benson