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 12, 2019

PRESENT AT THE MEETING: Christopher Thorp, Jerry Beers, Diann Rice, Bruce Croissant, Lauren Daley and

Jennifer Swanty.

<u>CITY COUNCIL LIAISON:</u> Steve Olson (alternate)
<u>ASSISTANT CITY ATTORNEY:</u> Claire Havelda
STAFF: Alison Hade, Brandy Benson

ABSENT FROM THE MEETING:

Commissioner: Debbie Bendell, Gil Barela

These minutes are a general summary of the meeting.

CALL TO ORDER

Commissioner Beers called the meeting to order 5:47 pm.

APPROVAL OF MINUTES:

Commissioner Rice motioned to approve the meeting minutes from November 14, 2019. Commissioner Croissant seconded the motion. Passed unanimously.

PUBLIC COMMENTS:

None

CITY COUNCIL UPDATES:

- Discussed the City of Loveland Strategic Plan on Tuesday.
- Reminded the Commission of attendance requirements.
- Will ask for a Rule of 4 to discuss an affordable housing CEF.
- County meeting presentation to regional elected officials to request county position to provide oversight of homeless programs.

COMMUNITY PARTNERSHIP OFFICE COMMENTS:

- The Homeless Strategic Plan will return to council in January, February and March of 2020.
- The Community Partnership Office will start phase two of working with agencies on their ADA and Title VI policies in 2020.
- The Community Partnership Office is preparing for the 2020 grant season to begin in a couple weeks.

INTERGOVERNMENTAL AGREEMENT WITH LOVELAND HOUSING AUTHORITY:

Claire Havelda, Assistant City Attorney, discussed Loveland Housing Authority's request to help them increase their tax credit capabilities by initiating an IGA that will allow the partnership to pay building and development fees and the Community Partnership Office to return the fees to Loveland Housing Authority once they have an approved fee waiver from city council.

RENTING AN AFFORDABLE HOUSE:

The Commission asked the Community Partnership Office to contact the Enchantment Ridge Homeowner's Association to determine the rules of renting a home in the subdivision. The Community Partnership Office will send letters to Enchantment Ridge deed restricted homeowners inviting them in for public comment during February's meeting. The Commissioners would like to collect the homeowner's input before they vote on allowing or disallowing the renting of an affordable house.

GRANT GUIDE REVIEW:

The Commission has been asked to review the grant guide and contact the Community Partnership Office within the next week should they see a needed change.

CDBG FUND BALANCE — IF 50% OF FUNDING REMAINING, AGENCY CANNOT APPLY THE FOLLOWING YEAR:

Commissioners discussed HUD's requirements of timely spending of CDBG dollars and if the Commission should change their process. It was determined that no changes are needed and the Community Partnership will continue to collect the data and inform the Commissioners of Agency's current spending to date in March 2020. This will help with the Commissioner allocate funding during the following grant round and ensure timely spending of CDBG funds.

NEW BUSINESS:

Commissioner Croissant asked that Commissioners be allowed to share updates. This change will officially start in January with an agenda update.

Commissioner Croissant shared how Fort Collins collect affordable housing data.

Commissioner Rice asked a couple questions about Loveland Connect and share information about her upcoming trip.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m. Respectfully submitted, Brandy Benson