



Housing Authority
of the City of Loveland

**Housing Authority of the City of Loveland
December 8, 2010**

Members Present: Sherry Anderson, David Eikner, Zachery Sullivan, Sandy McFeron, Walt Walkowicz

Members Absent: None

Staff Present: Sam Betters, Mark Betz, Terri Brown, Rich Ekwall, Jeff Feneis, Donita Fogle, Tracy Hoff, Zella Johnson, Sharlet Lee, Bill Rumley, Tracie Thompson

Others Present: Annie Hall, Don Miller, Bob Peterson, Nicole Reeves, Marlyn Tande

City Council Rep.: Joan Shaffer

David Eikner called the December 8, 2010 board meeting of the Housing Authority of the City of Loveland to order at 6:05 p.m.

Reading and Approval of Minutes

Sherry Anderson made a motion to approve the October 27, 2010 minutes. Walt Walkowicz seconded the motion. All were in favor.

Correspondence and Statements

Presentations

Scholarship Awards

Whitney Helstein, Kristi Hinton, Jone Warner, and Deborah Lockard attended the HACOL meeting and were awarded \$1500 scholarships for Spring 2011.

Anniversary

Terri Brown was recognized for 15 years of service.

Annual Financial HACOL and LHDC Audits

John Cutler from John Cutler & Associates, LLC was in attendance to summarize the HACOL and LHDC audits.

Development Update

Rich Ekwall reported that the Orchard Place Community Center is underway. Rich also talked about a Green House tour that he and the development committee went on at Fairacres Manor in Greeley. This facility is managed by Pinon, a firm that we are considering partnering with that incorporated many of the Green House concepts related to skilled nursing. Rich reported the progress on the Waterfall Site purchase. Rich proposed the purchase of a foreclosed single family home with plans to rehabilitate it and offer the home to a Section 8 buyer. Resolution #584 was a resolution approving the purchase, rehabilitation, and sale of 600 Edgewood. Sandy McFeron made a motion to approve resolution #584. Zachery Sullivan seconded the motion.

Sam Betters spoke about the Artspace project that he is in favor of. HACOL will continue to be supportive of this effort to create live/work space for artists. Artspace is a non-profit developer of affordable housing that has completed several similar projects around the country.

City Council Liaison Report

Joan Shaffer reported the City has spent 75K on the Artspace project with a 500K total commitment on a \$15M project. The City is pushing hard for the location to be in the downtown area. This company hires local contractors and managers but they always own their own property. A recent survey shows that Loveland could support 45-55 units.

Joan also reported that Darcy McClure is leaving the City for a position with Larimer County United Way.

The City agreed to fund a new economic development office of creative sector department. This is a \$300,000 investment over 3 years and this person will report to Betsy Hale.

Joan recently attended the National League of City's Convention in Denver where the City of Loveland was well represented.

Other Staff/Committee and/or Commissioner Reports

Quality of Life

Donita Fogle and Zella Johnston gave a presentation about the Quality of Life activities that occurred over the past year.

With no further business to discuss, Walt Walkowicz made a motion to adjourn. Sandy McFeron seconded the motion and the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Tracy Hoff