



**Housing Authority of the City of Loveland
September 27, 2010**

- Members Present:** Sherry Anderson, David Eikner, Walt Walkowicz
- Members Absent:** Zachery Sullivan, Sandy McFeron
- Staff Present:** Sam Betters, Tracy Hoff, Sharlet Lee, Moofie Miller, Bill Rumley
- Others Present:** Raymond Hale, Annie Hall, Ralph and Pauline Hartman, Bette Jacobs, Hugh McKean, Sue Mendenhall, Don Miller, Nicole Reeves, Marsha Smith-Franz, Ambrosia Spears, Marlyn Tande, Carol Terrell
- City Council Rep.:** Joan Shaffer

David Eikner called the September 27, 2010 board meeting of the Housing Authority of the City of Loveland to order at 2:36 p.m.

Reading and Approval of Minutes

Sherry Anderson made a motion to approve the July 28, 2010 minutes. Walt Walkowicz seconded the motion. All were in favor.

Correspondence and Statements

Mirasol Resident Concerns

Marsha Smith-Franz, Bette Jacobs, and Raymond Hale presented their concerns and comments about Mirasol. Sue Mendenhall represented and obtained a petition from residents who are very happy at Mirasol. Walt Walkowicz asked Raymond Hale to prepare a written summary of the changes and requests that Bette Jacobs was requesting the board to respond to. Mr. Hale said he would do so.

Presentations

Mirasol Phase II

City Council approved the following GDP amendment to City Council on Sept. 21st :

- 1) Increase the density from 8.3 to 9.1 units per acre and the maximum number of units from 200 to 220 units;
- 2) Allow additional product types including adult daycare, assisted living facilities and multifamily attached units; and
- 3) Modify the PUD development standards for building height and off-street parking.

The next Mirasol Charrette is scheduled at the Aller Lingle Massey office at 9:00am on Sept. 29th.

Orchard Place-Resolution #581

A resolution approving the purchase and construction of the community building at Orchard Place. Sherry Anderson made a motion to approve resolution #581. Walt Walkowicz seconded the motion.

Jeff Feneis reported that there are 9 units left to lease at Orchard Place. All rents are base on 30% of income. Police calls and drive thru's have been significantly reduced.

City Council Liaison Report

Joan Shaffer reported that City Council approved \$75,000 in pre-development fees on first reading for Artspace to develop \$60,000 sq. ft. of affordable housing for artists in the downtown area. Total cost to the City is \$550,000 over 2 years. If all or one of 60,61, 101 initiatives pass then the city has the right to terminate the contract. The city announced the selection of Bill Cahill as the new city manager as of November 1. The City is entering into the 2011 budget cycle and will prepare two budget scenarios, one in the case 60,61,100 ballot issues pass and one if they don't.

Other Staff/Committee and/or Commissioner Reports

Discussion around Mirasol concerns took place and the board will wait to respond until they see the written summary from Raymond Hale.

With no further business to discuss, David Eikner adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Tracy Hoff