



AFFORDABLE HOUSING COMMISSION MEETING MINUTES

The special meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Council Chambers on June 10, 2010

PRESENT AT THE MEETING:

Commissioners: Chris Jessen, Wayne Thompson, Connie Ealey, Vince Ealey, Renee Salza, Debbie Doyel, and Leo Wotan

Staff Liaison: Darcy McClure

Guests: Carol Rush, League of Women Voters

ABSENT FROM THE MEETING:

Commissioners: Leslie Duchene and Don Zook

Council Liaison: Carol Johnson

These minutes are a general summary of the meeting.

CALL TO ORDER

Motion to call the meeting to order at 5:20pm was made by Commissioner Thompson.

APPROVAL OF MARCH MEETING MINUTES

Commissioner C. Ealey made a motion to approve the May 6th meeting minutes. Commissioner Jessen seconded the motion, which was passed unanimously.

PUBLIC COMMENTS

No comments

CITY COUNCIL LIAISON UPDATE

No update

FEE WAIVER REQUEST

Staff Liaison McClure has been contacted by an Indiana based developer, Pedcore, who is interested in building 80-100 multi-family units in Loveland. They would like to have 10% of the units at 30% AMI rents and 90% of the units at 50% AMI. They have built approximately 15,000 affordable housing units nationwide. They have land under contract, south of the Wal-Mart on 287. Some of the infrastructure is already in. They have their own management company. They have an application in with CHFA and should know by early August if they will be awarded tax credits. Staff encouraged Pedcore to get their application in to the AHC by July. Next step for staff is figuring out how much of a fee waiver they would get according to what percentage of units are at 30% AMI, 50% AMI and market rate. City Council is having a study session in September to discuss the fee structures. The requests are being put together for the 2011 budget, staff suggested the commissioners write a letter to council for a budget request on affordable housing fee waivers.

1 **CONSOLIDATED PLAN**

2 Staff Liaison McClure went over the draft of the consolidated plan with the commission and pointed out
3 the changes to the objectives from the previous five year plan according to the responses from the public
4 meetings held by the Community Partnership Office. Adding to the plan, “decrease poverty in the
5 community by financially supporting services and facilities that meet basic needs and provide self-
6 sufficiency opportunities.” As well as, the possibilities of using public service dollars for transportation
7 services for persons with lower incomes. Chair Wotan stated that he would like to see the concept of
8 accessory dwelling units as an affordable housing option, e.g. in-law apartments.
9

10 **GRANT CHANGES FOR 2011**

11 The commissioners discussed their satisfaction with the grant process this year and motion to leave the
12 process the same for next year was made by Commissioner C. Ealey and seconded by Chair Wotan, passing
13 unanimously.
14

15 **OFFICER ELECTIONS**

16 Nomination for Chair: Commissioner Jessen nominated Commissioner Thompson and seconded by C.
17 Ealey, passing unanimously.
18 Nomination for Vice Chair: Commissioner Doyel nominated Commissioner C. Ealey and seconded by
19 Commissioner Salza, passing unanimously.
20 Congratulations to the new Chair and Vice Chair!
21

22 **NEW BUSINESS**

23 Staff Liaison McClure informed the commissioners of the Housing Authority’s excess grant funds from the
24 Mirasol purchase of water rights. They have \$6,393.00 of unspent funds. The commission discussed what
25 to do with the excess money and ultimately a motion was made by Commissioner Jessen to expend the
26 money to Alternatives to Violence’s Safe House project. It was seconded by the newly appointed Chair
27 Thompson, passing unanimously.
28

29 **ADJOURNMENT**

30 Motion to adjourn was made by Chair Thompson at 6:10 p.m.

31 Respectfully Submitted,
32

33 Beverly Walker