



## AFFORDABLE HOUSING COMMISSION MEETING MINUTES

1 The regular meeting of the City of Loveland Affordable Housing Commission was held at the Loveland  
2 Municipal Building in the City Managers Conference Room on  
3 April 14, 2011

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### PRESENT AT THE MEETING:

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6 **Commissioners:** Wayne Thompson, Chris Jessen, Renee Salza , Jenny Mishler,  
7 Marija Weeden-Osborn, Vince Ealey, and Connie Ealey  
8 **Staff Liaison:** Alison Hade  
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### ABSENT FROM THE MEETING:

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12 **Commissioners:** Debbie Doyel, and Peggy Sue Klein  
13 **Council Liaison:** Carol Johnson  
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15 *These minutes are a general summary of the meeting.*

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### **CALL TO ORDER**

17 Chair Thompson called the meeting to order at 5:25 pm.

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### **APPROVAL OF FEBRUARY MEETING MINUTES**

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20 Vice Chair C. Ealey made a motion to approve the February 10th meeting minutes. Commissioner Jessen  
21 seconded the motion, which passed unanimously.  
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### **PUBLIC COMMENTS**

25 No comments.

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### **CITY COUNCIL LIAISON UPDATE**

27 No update.

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### **AFFORDABLE HOUSING CODE CHANGE**

29 No update at this time.

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### **CDBG ALLOCATION – DISCUSSION AND VOTE**

31 Staff Liaison Hade stated that HUD sent an email to her informing her that CDBG funding could be reduced  
32 by 17%. She explained that the spreadsheet reflected a few different scenarios. One option would be full  
33 funding, (the amount funded in 2010) then options with a 17% and a 25% reduction in the funding amount.  
34 Chair Thompson directed the discussion on how to prioritize projects to get the most out of the grant  
35 dollars. The commissioners expressed concern on what aspect of the Food Bank's project would be able  
36 to qualify as an eligible activity under HUD's guidelines. The commission voted unanimously to not fund  
37 the Food Bank's project. The commission had a very extensive discussion regarding Habitat for Humanity's  
38 land purchase and decided to not fund them this year, because of the decrease in CDBG funds and the  
39 immediate needs from other agencies. A motion to fully fund Interfaith Hospitality Networks new  
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1 windows for the Angel House was made by Commissioner Jessen and seconded by Commissioner Salza,  
2 but after discussion it was decided to wait to vote until all agencies' requests were evaluated more  
3 thoroughly, so for that moment, it was voted down with 5 nays and 2 ayes.  
4 More detailed discussion followed regarding each agency's request. Commissioner Jessen asked if the  
5 commission would consider funding Interfaith Hospitality Network's foundation for their transitional  
6 housing unit. It was decided by the commissioners to not include a project that was not applied for  
7 through the regular grant process.  
8 A motion made by Commissioner Weeden-Osborn for approving allocation option A and seconded by  
9 Commissioner V. Ealey was declined with 3 ayes and 4 nays.  
10 Discussion ensued regarding the most immediate needs and best use of funds.  
11 A motion made by Chair Thompson to approve allocation option B and seconded by Commissioner Mishler  
12 was passed with 4 ayes and 3 nays.  
13 (Both options are attached.)  
14 Staff Liaison Hade will wait until further notice from HUD regarding the exact amount of funding to finalize  
15 the amounts allocated and present the recommendation to City Council.

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17 **DISCUSSION ON MAY'S MEETING ITEMS**

18 There was unanimous consent to table this item until May.

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20 **NEW BUSINESS**

21 Staff Liaison Hade informed the commission of an affordable housing issue that was taken to City Council  
22 as a hardship waiver for a couple who had medical and financial issues. They have a buyer after being on  
23 the market for over a year and the buyer refuses to buy with the deed restriction on the property. Due to  
24 the couples situation the Council granted the request to remove the deed restriction.

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26 **ADJOURNMENT**

27 Chair Thompson adjourned the meeting at 7:00 p.m.

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29 Respectfully Submitted,

30 Beverly Walker