

AFFORDABLE HOUSING COMMISSION

The regular meeting of the City of Loveland Affordable Housing Commission was held at the Loveland Municipal Building in the City Managers Conference Room on August 11, 2011

PRESENT AT THE MEETING:

Commissioners: Wayne Thompson, Marija Weeden-Osborn, Chris Jessen, Debbie Doyel ,
Renee Salza and Jenny Mishler

Staff Liaison: Alison Hade

Council Liaison: Carol Johnson

ABSENT FROM THE MEETING:

Commissioners: Vince Ealey

These minutes are a general summary of the meeting.

CALL TO ORDER

Chair Jessen called the meeting to order at 5:19 pm.

APPROVAL OF JUNE MEETING MINUTES

Vice Chair Weeden-Osborn made a motion to approve the June 9th meeting minutes. Commissioner Thompson seconded the motion, which passed unanimously.

PUBLIC COMMENTS

No comments.

CITY COUNCIL LIAISON UPDATE

Council Liaison Johnson encouraged the commissioners to attend the Business Appreciation Breakfast, 7:30am on Wed. the 17th at the A.C.E. Park.

First reading on the changes to the Affordable Housing Code was passed unanimously, 2nd reading will be August 16th.

City Council gave the developer, United Properties, two deadlines and they did not make them. They will probably ask for an extension.

COMPREHENSIVE PLAN UPDATE

Staff Liaison explained the Affordable Housing Commission's Comprehensive Plan and how each goal/objective needs to be updated and categorized as: A - achieved/or no longer relevant, B - ongoing and C - everything else/special projects. An explanation of each objective was drafted. See attached: updated Comp. Plan.

Councilor Johnson explained the Comp. Plan was developed in 2005 and every board and commission was assigned those goals and objectives that match what they are supposed to be doing. Once it is completed these goals and objectives will be what each board and commission will focus on. This is the mid-review of a ten year plan that goes through 2015.

RE-ALLOCATION OF CDBG FUNDS

Chair Jessen explained the Housing Authority's Home Match grant of \$25,000 will need to be reallocated, because they were not able to acquire houses and qualified buyers for the program. Commissioners discussed the programs that had applied for CDBG in the same grant year (2010-2011) and which would be qualified for more funding. A motion was made to re-allocate the funds to qualified programs and dividing the funds equally between the Housing Authority's Larimer Home Ownership Program and Larimer Home Improvement Program and to Volunteers of America made by Commissioner Doyle and seconded by Commissioner Thompson and passing with 5 ayes and 1 nay. Staff will check with HUD on which of the three programs or if all would qualify for the additional funding. The commission discussed a plan "B" in case HUD says none of the previous projects would qualify. A motion to fund Habitat for Humanity's land purchase was made by Commissioner Salza and seconded by Vice Chair Weeden-Osborn, the motion failed with 4 nays and 2 ayes. A motion to fund the Housing Authority's Silver Leaf for toilets, doors and sidewalks was made by Vice Chair Weeden-Osborn and seconded by Commissioner Doyel passing with 4 ayes and 2 nays.

NEW BUSINESS

A suggestion was made to go to quarterly meetings except during the grant process. Commissioner Thompson suggested and then motioned to have meetings every other month, seconded by Commissioner Doyel and passing unanimously. No meetings in July, September, and November, but every month during grant process which is January through May. Developer John Giuliano has invited the Affordable Housing Commission to a concept review team meeting on August 18th at 3:30pm on the Giuliano Subdivision.

ADJOURNMENT

Chair Jessen adjourned the meeting at 7:47 p.m.

Respectfully Submitted,
Beverly Walker