

# AFFORDABLE HOUSING COMMISSION

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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 December 8, 2011

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## **PRESENT AT THE MEETING:**

**Commissioners:** Wayne Thompson, Marija Weeden-Osborn, Jenny Mishler, Renee Salza , and Angie Shafranek

**Council Liaison:** John Fogle

**Staff Liaison:** Alison Hade

**Guest:** Carol Rush, League of Women Voters

## **ABSENT FROM THE MEETING:**

**Commissioners:** Debbie Doyel and Chris Jessen

*These minutes are a general summary of the meeting.*

## **CALL TO ORDER**

Vice-Chair Weeden-Osborn called the meeting to order at 5:15 pm.

## **APPROVAL OF OCTOBER MEETING MINUTES**

Commissioner Thompson made a motion to approve the October 13th meeting minutes. Commissioner Salza seconded the motion, which passed unanimously.

## **PUBLIC COMMENTS**

Carol Rush with the League of Women Voters spoke about the league's Affordable Housing team's tour of the Crossroad's Safehouse in Fort Collins which provides legal services and advocates 24 hours a day. They also toured Catholic Charities of Larimer County's new addition that will allow them to be open in the afternoons, not just at night.

## **CITY COUNCIL LIAISON UPDATE**

Newly appointed Council Liaison Fogle introduced himself. He had no updates for the commission at this time.

## **MEMO FROM GREG GEORGE ON BOARDS AND COMMISSIONS**

Staff Liaison Hade handed out a memo from the Development Services Director, Greg George, highlighting the procedures that are important to ensure successful boards or commissions. No action required.

## **2012 CDBG GUIDES**

Staff handed out commissioner grant books and briefly went over the guide with the commission. Staff encouraged the commissioners to attend the Agency Orientation meeting on December 14<sup>th</sup> at 2:00 pm in the City Council Chambers. The commission also discussed the need to remind agencies that apply that applications will not be accepted after the 5:00 deadline. Staff will schedule a special meeting with the new commissioners to go over the grant process with them.

**UPDATE ON ASHLEY ESTATES APARTMENTS**

Staff Liaison Hade handed out information regarding Pedcor Investments' proposal to build 224 multi-family units in the Wintergreen Second Subdivision. No action was required by the commission.

**CODE CHANGES TO CHAPTER 16**

Staff Liaison Hade presented the Chapter 16 Code changes. Motion to accept the changes and have it presented to City Council was made by Commissioner Thompson and seconded by Commissioner Shafranek and passed unanimously.

**NEW BUSINESS**

Depending on agenda items, the Commission may not have a January meeting, staff will be in touch.

**ADJOURNMENT**

Vice-Chair Weeden-Osborn adjourned the meeting at 5:40 p.m.

Respectfully Submitted,  
Beverly Walker