



**Loveland Housing Authority
April 25, 2018 – Board Meeting**

Members Present: Sherry Anderson, Dale Doering, David Eikner (via GoToMeeting), Kory Stolte

Members Absent: Sandy Mezzetti

Staff Present: Chris Atib, Sam Betters, Andy Bickers, Deb Callies, Carolyn Coffelt, Jeff Feneis, Mike Hersh, Tracy Hoff, Amy Irwin, Sharlet Lee, Stephanie Slayton, Tracie Thompson

Others Present: Bruce Farkas, Adele La Riviere, Janie Lichtfuss, Don Miller, Mike Radcliff, Marlyn Tande

City Council Rep.: Leah Johnson

Dale Doering called the April 25, 2018 board meeting of the Loveland Housing Authority to order at 4:10 p.m.

Reading and Approval of Minutes

The March 28, 2018 meeting minutes were approved as presented.

Correspondence and Statements

Sam Betters introduced the Kory Stolte as the newest LHA board member. Loveland City Council reviewed and appointed Kory to the LHA board.

Presentations

Q1 LHA Financials

Carolyn, Tracie, and Sharlet summarized the LHA financials.

Resolution #722 – A resolution authorizing and approving a 5% rent increase effective June 1, 2018 for residents living in LHA owned or manage tax credit communities. David Eikner made a motion to approve resolution #722. Sherry Anderson seconded the motion. All were in favor.

Q1 KPI Update

Mike Hersh reported on the KPI's.

Development Update – Jeff Feneis reported on the following:

- **Administration Building Remodel**
 - Have TCO but a few things left
- **Meadows Renovation**
 - Will submit tax credit application next week
 - New scope to reduce construction costs
 - Residents will not be temporarily relocated
 - September start
- **Mirasol Phase III**
 - Will reapply for tax credits June 1
 - Updated pricing from Pinkard May 3
 - Offsite work complete next week
- **Grace Project**
 - Drainage concerns raised by City, working to resolve
 - General update
- **Crossroads Church**
 - Kick off meeting results
 - Next steps
- **The Edge Phase II**
 - In due diligence period
 - CRT meeting Thursday
 - No issues yet
 - Maximizing density
- **Orchard Place Clubhouse Renovation**
 - Mike Hersh leading
 - Will have pricing from Dohn on Thursday
- **Windshire Park - Windsor Housing Authority**
 - Completing due diligence
 - DRT May 3 with Windsor Planning department
- **Governor's Farm**
 - WHA has made offer
- **Estes Park Housing Authority**
 - Peak View
 - YMCA

City Council Liaison Report

Leah Johnson reported on Metro District, New City Attorney (Moses Garcia), Study Session that approved no local preference for the 9 homeless housing vouchers that LHA will apply for. Out of that study session Council asked that staff create a strategic plan to address homelessness in Loveland.

Homeless Preference

City Council approved no local preference for the 9 state homeless housing vouchers that we wanted to apply for. After board discussion, Kory Stolte made a motion to accept the 9 state vouchers – 5 LHA youth vouchers and 4 Alternative to Violence vouchers that LHA will administer. These vouchers will have no local preference. Sherry Anderson seconded the motion. All were in favor.

Other Staff/Committee and/or Commissioner Reports

None

With no other business to discuss, Dale Doering adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Tracy Hoff