



**Loveland Housing Authority  
January 25, 2023 Board Meeting**

**Members Present:** Kory Stolte, Dale Doering, Marc Heiser, Jenny Maeda  
**Members Absent:** Jennifer Swanty  
**Staff Present:** Jeff Feneis, Eric Hull, Tracy Hoff, Sharlet Lee, Jess Hinze  
**Others Present:** Bruce Farkas, Kelso Kelly  
**City Council Rep.:** Absent

Kory Stolte called the January 25, 2023 board meeting of the Loveland Housing Authority to order at 4:10 p.m.

**Reading and Approval of Minutes**

The minutes for December 14, 2022 were approved as presented.

**Correspondence and Statements** – None

**City Council Liaison Report** – None

**Presentations**

*Brookstone Update* – Jeff Feneis updated the board about the shooting at Brookstone.

*Resolution #795* – a resolution recommending raw water purchase for development. Dale Doering made a motion to approve resolution #795. Marc Heiser seconded the motion. All were in favor. None opposed.

*2023 KPI Recommendations* – Jeff Feneis presented the 2023 KPI recommendations. Dale Doering made a motion to accept the 2023 KPI recommendations. Jenny Maeda seconded the motion. All were in favor. None opposed.

*Resolution #796* – Marc Heiser made a motion to approve resolution #796. Dale Doering seconded the motion. All were in favor. None opposed.

*Development Update* – Eric Hull and Jeff Feneis reported on:

- Jacoby Meadows
- Crossroads Church
- Songbird Heights
- The Edge Phase III
- Van De Water Acquisition land acquisition

- Kallimos
- Greenspire – Rapid Rehab Project

**Other Staff/Committee and/or Commissioner Reports**

None

With no other business to discuss, Kory Stolte closed the meeting at 5:08 p.m.

Respectfully submitted  
Tracy Hoff