



**Loveland Housing Authority
March 22, 2023 Board Meeting**

Members Present: Kory Stolte, Dale Doering, Marc Heiser, Jenny Maeda
Members Absent: None
Staff Present: Jeff Feneis, Tracy Hoff, Sharlet Lee
Others Present: Bruce Farkas, Mike Radcliff, Patrick Rowe, Adrien Ruckle, Kelso Kelly
City Council Rep.: John Mallo

Kory Stolte called the March 22, 2023 board meeting of the Loveland Housing Authority to order at 4:21 p.m.

Reading and Approval of Minutes

The minutes for February 22, 2023 were accepted as presented. All were in favor. None opposed.

Correspondence and Statements – None

City Council Liaison Report – Jon Mallo reported on:

- Ward Boundaries
- New LURA
- Opioid Settlement Money - \$106,766 receive and there will be more coming – comes from lawsuits and is administered by the police department.
- Green Valley – 50th and Wilson – All Market Rate – 200+ acres

Presentations

Illuminating Lives Consultant Contract – Jeff Feneis asked the board for approval to enter into a contract with Illuminating Lives not to exceed \$15,000 to be completed by July 1st around skilled nursing. This was discussed in executive session at an LHA special meeting on March 21st. Dale Doering made a motion to allow Jeff to enter into a contract with Illuminating Lives. Marc Heiser seconded the motion. All were in favor. None opposed.

Resolution #799 – A resolution approving the revision to the capitalization policy. Jenny Maeda made a motion to approve resolution #799. Dale Doering seconded the motion. All were in favor. None opposed.

Assignment of Town of Windsor Private Activity Bonds Allocation – Jeff Feneis asked for a motion to accept the assignment of allocation from The Town of Windsor since they are not going to use them. Dale Doering made a motion to accept the assignment of private activity bonds from the

Town of Windsor. Jenny Maeda seconded the motion. All were in favor. None opposed.

Resolution #800 – a resolution approving the issuance of multifamily housing revenue bonds and carryforward allocation. These will be used in the future on the Edge phase III project. Jenny Maeda made a motion to approve resolution #800. Dale Doering seconded the motion. All were in favor. None opposed.

Development Update –Jeff Feneis reported on:

- Crossroads Church - \$6.2M application to DOH was submitted and we are hopeful that we will get funded
- New McWhinney Opportunity – Centerra South Project – would like LHA to be a participant in this project
- Jacoby Meadows
- The Edge Phase III – August 1st tax credit application – 66 units
- Songbird Heights
- Cottonwood Hollow

Executive Session: For discussion of a personnel matter under C.R.S. Section 24 6-402(4)(£)
Kory Stolte recessed the meeting at 4:53 p.m. to go into executive session. Kory Stolte reconvened the LHA meeting at 5:24 p.m. Dale Doering made a motion to approve Item #1 which was the bonus plan as presented in executive session. Jenny Maeda seconded the motion. All were in favor. None opposed. Jenny Maeda made a motion to approve Item #2 that was discussed in executive session approving 2 bonus exceptions on eligibility for two employees. Marc Heiser seconded the motion. All were favor. None opposed.

Other Staff/Committee and/or Commissioner Reports

None

With no other business to discuss, Kory Stolte closed the meeting at 5:26 p.m.

Respectfully submitted
Tracy Hoff