



**Loveland Housing Authority
April 26, 2023 Board Meeting**

Members Present:	Kory Stolte, Dale Doering, Marc Heiser, Jenny Maeda
Members Absent:	None
Staff Present:	Jeff Feneis, Tracy Hoff, Sharlet Lee, Faith Gauthier, Lindsay Walker, Eric Hull
Others Present:	Bruce Farkas, Mike Radcliff, Patrick Rowe, Adrien Ruckle, Kim Kuxhausen, Danielle Feeney, Kara Pappas, Tess Baker, Linda Keener, Jennie Hunt, Katie Monroe, Mat Dinsmore
City Council Rep.:	John Mallo

Kory Stolte called the April 26, 2023 board meeting of the Loveland Housing Authority to order at 4:09 p.m.

Reading and Approval of Minutes

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

Correspondence and Statements – Jeff Feneis introduced Katie Monroe and announced that the McKee Foundation awarded Aspire \$7500 from their Blue Star Fund for Veterans. These funds will be used at The Edge. Katie Monroe introduced the team of Tess Baker, Linda Keener, Jennie Hunt, Katie Monroe, and Matt Dinsmore.

Jeff Feneis reported on the Open LHA Board position. The City of Loveland started taking applications for board positions. We have received three applications this far. The application period will close at the City on May 15 and we will interview the applicants.

City Council Liaison Report – Jon Mallo reported on:

- Patio Programs in Downtown Loveland
- Study Session – Police Department update, Red Light picture cameras starting with 287 & 14th and 1st and Taft.
- Signed municipal Judge Joneson for one more year
- Second LURA meeting

Presentations

Staffing – Jeff Feneis reported that we are almost at full staff. The positions we do have left are maintenance positions. Jeff also asked the board for approval of another Navigator at Mirasol. This person would also be responsible for bringing backing and managing Events at the Events Center. This position was not in the budget but the Mirasol HOA funds part of the Event Center

Coordinator position that we haven't had since 2020. We also have funds from the change of the Aspire Director scoping down to a Program Director. Dale Doering made the motion to approve the new position of Navigator at Mirasol. Marc Heiser seconded the motion. All were favor. None Opposed. Jeff Feneis reported that after Lori Kempter left the Aspire Executive Director position is being changed to an Aspire Program Director based on the job duties.

Crossroads Update – Jeff Feneis reported that the State awarded us some of the recovery funds the State has received. They awarded us \$3.729M for this project. LHA will not be funded until December so they are agreeable to us getting a bridge loan. The design team is back together.

Resolution #802 – A resolution authorizing LHA to enter into a sales agreement with Crossroads Church for land purchase. Marc Heiser made a motion to approve resolution #802. Jenny Maeda seconded the motion. All were in favor. None opposed.

Resolution #801 – a resolution approving the financing for the Crossroads Project. Dale Doering made a motion to approve resolution #801. Marc Heiser seconded the motion. All were in favor. None opposed.

Development Update –Jeff Feneis and Eric Hull reported on:

Jacoby Meadows
Songbird Heights
Edge III
Kallimos

Other Staff/Committee and/or Commissioner Reports

None

With no other business to discuss, Kory Stolte closed the meeting at 5:03 p.m.

Respectfully submitted
Tracy Hoff