



**Loveland Housing Authority
May 31, 2023 Board Meeting**

Members Present:	Kory Stolte, Dale Doering, Marc Heiser, Jenny Maeda
Members Absent:	None
Staff Present:	Jeff Feneis, Tracy Hoff, Sharlet Lee, Eric Hull, Jess Hinze
Others Present:	Bruce Farkas, Mike Radcliff, Patrick Rowe, Adrien Ruckle, Kim Kuxhausen, Kelso Kelly, Danielle Feeney
City Council Rep.:	Jon Mallo

Kory Stolte called the May 31, 2023 board meeting of the Loveland Housing Authority to order at 4:03 p.m.

Reading and Approval of Minutes

The minutes for April 26, 2023 were accepted as presented. All were in favor. None opposed.

Correspondence and Statements – Jeff Feneis reported that we received three board applications from the City and have interviews set up with the three people who applied. City Council will make an appointment on June 20th and we should have a new board member at our June meeting.

City Council Liaison Report – Jon Mallo reported on:

- City PAB award 100M to LHA – will use on Edge III
- \$2M grant to design, clean up, and fix the 402 corridor
- New 287 bridge over the Big Thompson

Presentations

Q1 Financials - Sharlet Lee presented a summary of the LHA financials.

KPI Update - Jeff Feneis gave an update.

Covid Leave Policy - Jeff Feneis reported that the State is repealing the covid leave policy effective June 9, 2023 and we consulted with Employers Council who recommend that LHA repeals our covid leave policy. Marc made a motion to terminate the LHA covid leave policy effective June 9, 2023. Dale Doering seconded the motion. All were in favor. None opposed. Jeff Feneis reported that during the time LHA offered covid leave we did not have that many people use it.

Development Update –Jeff Feneis and Eric Hull reported on:

- Jacoby Meadows – Windsor

- Crossroads
Resolution #805 – A resolution approving acquisition and CCEF bridge loan for the Crossroads project. Dale Doering made a motion to approve resolution #805. Marc Heiser seconded the motion. All were in favor. None opposed.
- Kallimos – Concept review on 6/1/23. Jeff Feneis asked the board for a motion to enter in a pre-development agreement with Kallimos. Kory Stolte made a motion to approve entering into a pre-development agreement with Kallimos.
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- Edge III
Resolution #803 – a resolution approving The Edge III Architect recommendation. Dale Doering made a motion to approve resolution #803. Marc Heiser seconded the motion. All were in favor. None opposed.

Resolution #804 – a resolution approving The Edge III General Contractor recommendation. Marc Heiser made a motion to approve resolution #803. Dale Doering seconded the motion. All were in favor. None opposed.
- *Songbird Heights* – Apartment component of Grace Gardens. We plan to submit for 9% tax credits to CHFA in February 2024

We will present a development pipeline schedule at the June 26, 2023 board meeting.

Other Staff/Committee and/or Commissioner Reports

None

With no other business to discuss, Kory Stolte closed the meeting at 4:59 p.m.

Respectfully submitted
Tracy Hoff