



**Loveland Housing Authority  
August 23, 2023 Board Meeting**

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

Kory Stole called the August 23, 2023 board meeting of the Loveland Housing Authority to order at 4:05 p.m.

**Reading and Approval of Minutes**

The minutes for July 26, 2023 were approved as presented. All were in favor. None opposed.

**City Council Liaison Report** – Jon Mallo reported on:

- DDA and the new improved Business Improvement District (BID)
- \$1.5M for Encampment Ban
- Northern Colorado Continuum of Care – coordinates homeless services – Homeward Alliance runs it.
- Platte River Power Authority – Advanced Metering Imaging (AMI)
- Tabor
- Residents will vote on additional .37% sales tax to go to Loveland Fire Rescue Authority
- Residents will vote on eliminating the sales tax for home food consumption.
- Rezoning of 1014 W. 10<sup>th</sup> street

**Correspondence and Statements** – Jeff Feneis reported that LHA has been nominated for the BBB non-profit of the year.

**Presentations**

**Staffing Update** – Jeff Feneis reported that Theresa Fox has been hired as the new Director of Finance and Accounting and she starts on August 28<sup>th</sup>. We have one open maintenance technician position.

Q2 Financial Review – Sharlet Lee summarized the financials.

Real Estate Purchase Opportunity – Jeff Feneis reported that we have an opportunity to purchase a family-owned property that is currently affordable and they want it to remain affordable. Another developer also approached us that wants to develop 60 affordable units that he would like us to manage with the intent at year eight a portion of them would become homeownership. We are investigating both opportunities.

Development Update –Eric Hull reported on:

- Development Pipeline
- Crossroads Project – New name Legacy Crossing
- Possible Opportunities

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

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

Respectfully submitted  
Tracy Hoff