



**Loveland Housing Authority
December 6, 2023 Board Meeting**

Members Present: Marc Heiser, Dale Doering, Tatiana Zentner, Kory Stolte

Members Absent: Jenny Maeda

Staff Present: Jeff Feneis, Tracy Hoff, Sharlet Lee, Eric Hull, Paul Christenson, Theresa Fox, Jess Hinze

Others Present: Bruce Farkas, Mike Radcliff, Kelso Kelly, Kim Kuxhausen, Adrien Ruckle

City Council Rep.: Jon Mallo

Kory Stolte called the December 6, 2023 board meeting of the Loveland Housing Authority to order at 4:01 p.m.

Reading and Approval of Minutes

The minutes for October 25, 2023 were approved as presented. All were in favor. None opposed.

Correspondence and Statements – None

City Council Liaison Report – Jon Mallo reported on:

- Swore in 3 members on Council
- Water lease to Windsor
- 228 E 4th Street – City sold it to the owners of Deskchair. It will be a bar/restaurant.
- We accepted a bid and have a contractor for the Pullium Building
- Elected Mayor Pro-tem – Jon Mallo
- Oil and gas moratorium for 6 months
- 6-month moratorium on metro district
- Council voted no to a developer who was trying to develop property at 65th/287. Jeff Feneis reminded the board that we had a non-binding letter of intent with that developer.
- Council voted to rescind a the McWhinney Centerra South project.

Presentations

2024 KPI Proposal – Jeff Feneis reported on the proposed 2024 KPI's. Marc Heiser made a motion to accept the 2024 KPI's. Tatiana Zentner seconded the motion. All were in favor. None opposed.

2024 Budget proposal – Sharlet Lee summarized the 2024 Budget. The operations committee of Dale Doering, Mike Radcliff, and Kory Stolte met on December 1st to review the budget. Dale Doering made a motion to accept the proposed 2024 budget. Marc Heiser seconded the motion. All were in favor. None opposed.

Employee Survey – Jeff Feneis shared the results of the Employee Survey.

Resident Survey – Jeff Feneis shared the results of the Resident Survey.

Development Update –Eric Hull reported on:

- Jacoby Meadows
 - Close TC partnership – May
 - Commence construction – May-June
 - Complete construction – Fall 2025
- Edge Phase III – 4% tax credit project
 - Close TC partnership – July
 - Commence construction – July/August
 - Complete construction – September 2025
- Legacy Crossing (formally Crossroads Project)
 - Land Use Entitlements – submit to City in December
 - Site design ongoing
- Songbird Heights
 - Project design ongoing
 - Land Use Entitlements – complete 2024 Q1

Other Staff/Committee and/or Commissioner Reports

Jeff Feneis reported a milestone at the Grace project. Habitat gave the keys to the first homeowner. Jon Mallo was able to be there to represent City Council, Habitat, and LHA.

With no other business to discuss, Kory Stolte adjourned the meeting at 5:28 p.m.

Respectfully submitted
Tracy Hoff