Loveland Housing Authority
March 26, 2025 Board Meeting

Members Present:	Marc Heiser, Tatiana Zentner, Kory Stolte, Jenny Maeda, Connie Ealey
Members Absent:	None
Staff Present:	Jeff Feneis, Tracy Hoff, Eric Hull, Paul Christenson, Jess Hinze
Others Present:	Kelso Kelly, Patrick Rowe, Kim Kuxhausen, Danielle Feeney, Adrien Ruckle, Mike Radcliff
City Council Rep.:	Jon Mallo

Jenny Maeda called the March 26, 2025 board meeting of the Loveland Housing Authority to order at 4:10 p.m.

Reading and Approval of Minutes
The minutes for February 26, 2025 were accepted as presented

Correspondence and Statements
Jeff Feneis reported that Jen Swanty is our new City Council liaison. Jen cannot be at this meeting but will start attending our board meetings in April.

City Council Liaison Report
Jon Mallo reported on the planned Hwy 402 Improvements.

Presentations
Core Values – Jeff Feneis and the leadership team presented the LHA Core Values - Integrity, Accountability, Community Focus, and Respect. We have our Mission Statement, a Vision Statement, and now our Core Values. We shared them with staff. The Core Values will be included in all job descriptions and integrated into evaluations.

Housing Organization Changes – Jess Hinze presented the new Housing Organization Chart to the board. Jess also invited the board to the LHA Open House on April 4, 2025 Noon to 8:00 p.m.

Resolution #821– Jeff Feneis summarized the resolution approving the renewal of a $1,000,000 line of credit. Connie Ealey made a motion to approve resolution #821. Marc Heiser seconded the motion. Kory Stolte abstained from voting. All were in favor. None Opposed.

Development Update –Eric Hull reported on:

- Jacoby Meadows Phase I
  - Month Seven of construction
  - Field Observation Report
  - Good press in BizWest

    - Complete construction – September 2025
- Edge Phase III – 4% tax credit project
    - Month three of construction
    - On schedule and within budget
    - Field Observation Report
    - Complete construction – February 2026
- Legacy Crossing (formally Crossroads Project)
    - April 1st – City Council Second Reading

The meeting was recessed at 4:50 to go into an executive session for discussion of a personnel matter under C.R.S. Section 24 6-402(4)(£).

The meeting reconvened at 5:45 p.m.

Other Staff/Committee and/or Commissioner Reports
None

With no other business to discuss, Jenny Maeda adjourned the meeting at 5:46 p.m.

Respectfully submitted
Tracy Hoff