

# MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## AFFORDABLE HOUSING BOARD

### REGULAR MEETING

January 5, 2023, 4:00-6:00pm

Online via Zoom

**DRAFT**

#### CALL TO ORDER

At 4:01 PM the meeting was called to order by John Singleton.

#### 1. ROLL CALL

- **Board Members Present:** John Singleton, Stefanie Berganini, Jennifer Bray, Kristin Fritz, Ed Hermsen, Bob Pawlikowski, and Sheila Seaver-Davis
- **Board Members Absent:** None
- **Staff Members Present:**
  - Sue Beck-Ferkiss, Staff Liaison – City of Fort Collins
  - Selina Lujan de Albers, Environmental Services – City of Fort Collins
  - Megan DeMasters, Environmental Services – City of Fort Collins
  - Meaghan Overton, Social Sustainability – City of Fort Collins
  - Hannah Tinklenberg, Minutes – City of Fort Collins
- **Council Liaison Present:** Susan Gutowsky
- **Guests Present:**
  - Marilyn Heller
  - Lisa Cunningham
  - Heidi O'Mara
  - Seth Forwood

#### 2. AGENDA REVIEW – No changes.

#### 3. CITIZEN PARTICIPATION – Marilyn Heller is with the League of Women Voters of Larimer County's (LWVLC) Affordable Housing Planning team. The LWVLC is hosting a virtual panel event on Thursday, April 20, 2023 from 7:00-9:00 p.m. showcasing three collaborative projects that support development of affordable housing projects in the community. Visit <https://lwv-larimercounty.org> for more information and event registration.

Seth Forwood (former AHB member) gave thanks for the opportunity to serve on the Board. His Board term ended December 2022 and he was unable to attend the December 1, 2022 meeting.

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- The Board discussed the need for more education on the differences between building for income-qualifying housing (AMI, deed restricted units) vs. increasing capacity of market rate housing and why varied spectrums of housing will help keep up with demand while slowing the increase of housing cost.

**Stefanie Berganini moved to update the reinstatement of the Affordable Housing Board's support of the Land Development Code to include recommendation to Council that it does not go to the ballot.**

**Jennifer Bray seconded. Approved 7-0.**

- Rental Housing Program Update – The proposed Rental Housing program design will go before Council on January 17, 2023 for first reading.

**Bob Pawlikowski moved to recommend to Council the adoption of the proposed Rental Housing Program as it is designed in the memorandum. Stefanie Berganini seconded. Approved 6-0. Jennifer Bray abstained.**

- Implementation Update – None.

**E. Board Member Ideas – None.**

**6. BOARD MEMBER REPORTS – None.**

### 7. OTHER BUSINESS

- City Council 6-month planning calendar review
- Council Comments – Who, what
- Review 2023 Work Plan
- Update on Affordable Housing Projects
- Future AHB Meetings Agenda

### 8. ADJOURNMENT

**Meeting adjourned at 6:01 P.M.**