

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



AFFORDABLE HOUSING BOARD

REGULAR MEETING

February 3, 2022, 4:00-6:00pm

Remote/Online via Zoom due to COVID-19

DRAFT

CALL TO ORDER

At 4:00 the meeting was called to order by Tatiana Zentner

1. ROLL CALL

- a. **Board Members Present:** Tatiana Zentner, John Singleton, Jennifer Bray, Bob Pawlikowski, Stefanie Berganini and Seth Forwood joined in progress.
- b. **Board Members Absent:** Kristin Fritz
- c. **Staff Members Present:**
 - Sue Beck-Ferkiss, Staff Liaison – City of Fort Collins
 - Taylor Reynolds, Minutes – City of Fort Collins
 - Clay Frickey – City of Fort Collins, Urban Renewal Authority Manager

2. AGENDA REVIEW – No changes.

3. **CITIZEN PARTICIPATION** – Marilyn Heller from the League of Women Voters Affordable Housing Team announced a panel titled “Housing Insecurity: A Threat to Behavioral Health?” on Monday, April 11 at 7:00 p.m. via Zoom.

4. APPROVAL OF MINUTES

**Bob Pawlikowski moved to approve January minutes. Stefanie Berganini seconded.
Approved 5-0.**

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5. NEW BUSINESS

a. **Officer Introductions and Liaison Assignments - Items retracted.**

b. **Housing Strategic Plan – Items retracted.**

c. **Land Use Code Update**

- City staff is requesting support from City Council on February 15 to apply for a State DOLA (Department of Local Affairs) Grant for the Kechter Land Bank Project. The City's Letter of Intent was approved, and staff were invited to complete the full application. The application requires a Council Resolution.

Tatiana Zentner moved for the Affordable Housing Board to support staff's request to City Council for a Resolution supporting an application for the state incentive's grant program. Seth Forwood seconded. Approved 6-0.

6. **BOARD MEMBER REPORTS – ITEMS RETRACTED**

7. **OTHER BUSINESS – ITEMS RETRACTED**

8. **ADJOURNMENT**

Meeting adjourned at 6:13 PM