



Housing Advisory Committee January 20, 2023 at 9:00 AM

The Housing Advisory Committee will hold their scheduled meeting on January 20, 2023 at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the **Council Chambers** at 9:00 AM with social distancing.

The meeting will be broadcasted via [Microsoft Teams](#), Meeting ID: 212 849 098 043, Passcode: mPKDLf. Please contact Community Development at 541-450-6060 if you would like to view the meeting. You can call in if you wish to listen by phone. Phone# 1 (971) 279-6431 Conference ID: 534 812 518#

COMMITTEE MEMBERS:

Doug Walker (Chair)
Holly Fifield
Tammy D'Amico
Steve Gulliford
VACANT

Molly Nichols
Jason Elzy
Duward Brown
Craig Dent

Tom Bradbeer (Vice Chair)
Sam Engel
Ralph "JR" Wheeler
Kathleen Foster

STAFF/LIAISON MEMBERS:

Mark Trinidad - Principal Planner
Amber Neeck – Housing & Neighborhood Specialist

COUNCIL LIAISON:

Brian DeLaGrange

1. Roll Call
2. Introductions
3. **Public Comment:** This is an opportunity for the public to address the Commission on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
4. **Approval of Minutes:** December 16, 2022
5. **Action Items**
 - a. Committee Chair and Vice Chair Election
 - b. Housing Production and Rental Statistics for 2022
 - c. Community Development Block Grant Sub Committee for Phase 2
6. **Matters from Committee Members and Staff**
 - a. Point in Time
 - b. Warming Shelter
7. **Future Agenda Building for Next Meeting**
 - a. Housing Trust Fund – Craig Dent
 - b. ARPA Infrastructure RFP results
 - c. Open Space Development Code
 - d. Solar Setback Check In
 - e. Climate Friendly Areas
8. Adjourn

Next Meeting: February 17, 2023