

# Housing Advisory Committee February 16, 2018 at 9:00 AM

The Housing Advisory Committee will hold its scheduled meeting on February 16, 2018 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 9:00 AM.

## **COMMITTEE MEMBERS:**

Doug Walker (Chair) Kelly Wessels (Vice Chair) Sam Engel Andy Luther

Jason Elzy David Corsi Duward Brown Mary Tillery

Pamela Hurlburt Teresa Santucci Loree Arthur

### **COUNCIL LIAISON:**

Roy Lindsay

#### AGENDA:

- 1. Roll Call
- **2. Items from Public:** (opportunity for citizens to share information with the committee regarding items that are not on the agenda)
- 3. Consent Agenda:

a. Minutes: January 19, 2018

Pages 1-4

Pages 5-6

- 4. Work Session Items:
  - a. RCC Student Housing Ideas

(Cathy Kemper-Pelle, RCC President, information sharing)

- b. Roles and Responsibilities: Committees, Committee Liaisons (Lora Glover, PCD Director, information only)
- c. Strategic Plan / Work Plan Development and Progress (Lora Glover, PCD Director, information only)
- d. Barriers to Affordable Housing & Tools (continued)
  (Committee discussion and direction)

e. Discussion and Motion re: Allen Creek Rezoning and Small Area Plan

## 5. Information Sharing:

- a. Items from staff
- b. Items from committee members
- c. Items from Council liaison

## 6. Future Agenda Building for Next Meeting

## 7. Adjournment

Next meeting: March 16, 2018