



Housing Advisory Committee March 16, 2018 at 9:00 AM

The Housing Advisory Committee will hold its scheduled meeting on March 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: February 16, 2018 Pages 1-6

4. Work Session Items:

- a. Presentation and discussion - City of Medford
- b. Discussion - Stakeholder outreach activities
- c. 2018 Strategic Plan – Housing objectives and actions Pages 7-10
- d. DLCD grant programs (HB 4006, etc.) Page 11-12
- e. Community Development Block Grant (CDBG)
- f. Discussion - barriers to affordable housing & tools (continued)
- g. Legislative Session – housing related Page 13

5. Information Sharing:

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

6. Future Agenda Building for Next Meeting

- a. Potential speakers:
 - Alison McIntosh, Neighborhood Partnerships / Oregon Housing Alliance
 - Karen Chase, EnergyTrust
- b. Review / discussion of stakeholder engagement report from Beth Goodman
- c. Discussion of barriers and tools / top priorities

7. Adjournment

Next meeting: April 20, 2018