



AGENDA

Housing Advisory Committee April 20, 2018 at 9:00 AM

The Housing Advisory Committee will hold its scheduled meeting on April 20, 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: March 13, 2018 Special Meeting *Pages 1-2*
- b. Minutes: March 13, 2018 Public Forum *Pages 3-4*
- c. Minutes: March 16, 2018 Regular Meeting *Pages 5-10*

4. Work Session Items:

- a. Meeting Overview Memo *Pages 11-18*
- b. Proposed Motion from Sam Engel re: Waterline to RCC (recommendation) *(See Pages 11-12)*
- c. Memo: Results of stakeholder outreach activities (discussion) *(47 pages, enclosed separately)*
- d. SDC and CET bundled proposal (discussion):
 - System Development Charges (SDCs) *Pages 18, 19-34*
 - Construction Excise Tax (CET) *Pages 18, 35-64*
- e. Informational/Marketing Materials, current programs
- f. Next Priorities – barriers and tools (upzoning, 4-plexes, other, etc.) *(See Page 13)*
- g. DLCD grant program (HB 4006, etc.) *Pages 65-66*
- h. Community Development Block Grant (CDBG)

5. Information Sharing:

- a. Items from staff: Update on Allen Creek Road area rezone *(See Pages 12, 14-17)*
- b. Items from committee members
- c. Items from Council liaison

6. Future Agenda Building for Next Meeting

- a. Results of Staff/Committee SDC/CET Outreach, Recommendation on SDC and CET bundle
- b. Discussion of additional barriers and tools / top priorities

7. Adjournment

Next meeting: May 18, 2018