



Housing Advisory Committee February 21, 2020 at 9:00 AM

The Housing Advisory Committee will hold their scheduled meeting on February 21, 2020 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)
Teresa Santucci
David Corsi

Loree Arthur
Ralph "JR" Wheeler
Jason Elzy
Duward Brown

Sandra Villa
Sam Engel
Celeste Wilson

STAFF/LIAISON MEMBERS:

Lora Glover, Director
Taylor Graybehl, Assistant Planner

COUNCIL LIAISON:

Dwight Faszler II

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: January 17, 2020

5. Action Items

- a. Review Committee applicant applications (if applicable)
- b. Modify membership structure
- c. Joint Collaborative Economic Development Committee (CEDC) and Housing Advisory Committee (HAC) presentation to joint City Council and Josephine County Board of County Commissioners (BCC) meeting (subcommittee)
- d. Public Outreach subcommittee report
- e. System Development Charges (SDCs) subcommittee report
- f. Development Code barrier review (subcommittee)

6. Matters from Committee Members and Staff

- a. Committee members information sharing
- b. Council goal setting report
- c. Community Development Block Grant (CDBG) Public Forum
- d. Chamber of Commerce Housing Forum
- e. Rezone of Urbanizing area

7. Future Agenda Building for Next Meeting

8. Adjourn

Next Meeting: March 20, 2020