

HOUSING ADVISORY COMMITTEE
Meeting Minutes – January 21, 2021 at 9:00 AM

***Due to the COVID-19 situation, the meeting will be held in person and with remote using an internet application. The meeting will be recorded and posted for viewing on the City’s web site. Anyone interested in participating in the meeting or making public comment may contact Community Development at (541) 450-6060 for viewing instructions.**

Committee Member

Doug Walker – Chair
Kelly Wessels – Vice Chair
Loree Arthur
Duward Brown (absent)
David Corsi
Jason Elzy (absent)
Sam Engel
Darin Fowler (absent)
Teresa Santucci
JR Wheeler
Sandra Villa (absent)

Staff/Council Liaisons:

Dwight Faszer II – Council Liaison
Bradley Clark – Community Development Director
Jason Maki – Assistant Planner

Guests:

Vanessa Ogier
Rick Riker

1. **Roll Call:**
 - a. Chair Walker opened the meeting at 9:17 am and took roll.
2. **Introductions:**
 - a. Councilmembers Ogier and Riker were present. The public has been provided a recording to make comments.
3. **Public Comment:** (opportunity for citizens to share information with the committee regarding items that are not on the agenda)
 - a. No comment
4. **Consent Agenda:**
 - a. Minutes: December 18, 2020

MOTION/VOTE

Loree Arthur moved and Chair Walker seconded the motion to approve the minutes from November 20, 2020. The vote resulted as follows: “AYES”:
Members Walker, Arthur, Corsi, Engel, Santucci, Wheeler. “NAYS”: None.
Abstain: None. Absent: Members Villa, Brown, Elzy, Wessels
The motion passed.

Loree Arthur moved and Chair Walker seconded the motion to approve the minutes from December 18, 2020. The vote resulted as follows: “AYES”:
Members Walker, Arthur, Corsi, Engel, Santucci, Wheeler. “NAYS”: None.
Abstain: None. Absent: Members Villa, Brown, Elzy, Wessels
The motion passed.

5. **Action Items:**
 - a. Review Committee member application process

- The Committee voted to recommended John Kliegl for membership to the Housing advisory Committee
- b. 2020 Planning Year Review
- c. Minimum density discussion (continued)
 - Staff presented data related to vacant and underimproved lots and acreage in the R-3-1 and R-4-1 zoning districts.

6. Matters from Committee Members and Staff:

- a. Rent Burden Forum announcement

7. Future Agenda Building for Next Meeting:

- a. Accessory Dwelling Unit discussion.
- b. Housing Action Plan

8. Adjournment

- a. Chair Walker adjourned the meeting at 10:31 am.

Next scheduled meeting: Friday, February 19, 2020 @ 9:00 am in the City Council Chambers.

Minutes prepared by Jason Maki, City of Grants Pass Community Development.