

HOUSING ADVISORY COMMITTEE
Meeting Minutes – February 19, 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
David Corsi
Jason Elzy (absent)
Sam Engel
Darin Fowler (absent)
Teresa Santucci
JR Wheeler (absent)
Sandra Villa (absent)
Tom Bradbeer

Staff/Council Liaisons:

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

Guests:

Ryan Mulkins
Christine Mulkins
Lauren Bishop

1. **Roll Call:**
 - a. Chair Walker opened the meeting at 9:02 am and took roll.
2. **Introductions:**
 - a. 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: January 21, 2020

MOTION/VOTE

Vice Chair Wessels moved and Member Corsi seconded the motion to approve the minutes from January 21, 2021. The vote resulted as follows: “AYES”: Members Walker, Wessels, Arthur, Brown, Corsi, Engel, Santucci, Bradbeer. “NAYS”: None. Abstain: None. Absent: Members Elzy, Wheeler, Villa.

The motion passed.

5. **Action Items:**
 - a. Chair and Vice Chair Vote

Member Corsi moved and Member Brown seconded the motion to approve Member Walker as Chair and Member Wessels as Vice Chair. The vote resulted as follows: “AYES”: Members Walker, Wessels, Arthur, Brown, Corsi, Engel, Santucci, Bradbeer. “NAYS”: None. Abstain: None. Absent: Members Elzy, Wheeler, Villa.

The motion passed.

- b. Minimum Density Discussion (continued)
 - The committee has asked staff to present examples of recent development at the next meeting.
- c. Accessory Dwelling Unit Code Discussion

**Vice Chair Wessels moved and Member Bradbeer seconded the motion to request more research from staff to help the HAC make a recommendation to Council in regard to a Development Code amendment to the ADU code Section. The vote resulted as follows: “AYES”: Members Walker, Wessels, Arthur, Brown, Corsi, Engel, Santucci, Bradbeer. “NAYS”: None. Abstain: None. Absent: Members Elzy, Wheeler, Villa.
The motion passed.**

- d. Housing Action Plan
 - The committee has asked staff to help in surveying committee members with the goal of identifying the top ten Housing Action Plan items.

6. Matters from Committee Members and Staff:

- a. Social Service Facility as a Use
 - Staff notified the committee of an upcoming City Council discussion on Social Service Facilities scheduled for March 8th.

7. Future Agenda Building for Next Meeting:

- a. Housing Action Plan Prioritization
- b. Minimum Density Discussion (continued)
- c. Accessory Dwelling Unit discussion (continued)

8. Adjournment

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

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

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