

HOUSING ADVISORY COMMITTEE
Meeting Minutes – June 19, 2020 at 9:00 AM

***Due to the COVID-19 situation, the meeting will be held remotely 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 Parks & 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
Celeste Wilson
Sandra Villa

Staff/Council Liaisons:

Dwight Faszer II – Council Liaison
Bradley Clark – Parks and Community
Development Director
Taylor Graybehl – Assistant Planner

Guests:

1. **Roll Call:**
 - a. Chair Walker opened the meeting at 9:00 am and took roll.
2. **Introductions:**
 - a. No guests were present at the meeting, 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: April 17, 2020

MOTION/VOTE

**Vice Chair Wessels moved and Member Corsi seconded the motion to approve the minutes from April 17, 2020. Members Walker, Wessels, Arthur, Brown, Corsi, Engel, Santucci, Wheeler, Wilson, and Villa. “NAYS”: None. Abstain: None. Absent: Members Elzy and Fowler
The motion passed.**

5. **Action Items:**
 - a. Review Committee applicant applications (if applicable)
 - b. Work Plan Prioritization
 - What is the scope of a housing action plan?
 - **Task:** Staff should prepare information about a housing action plan. What is it, how is it implemented, what would an outline be, what are the teeth?
 - What more suggestions/information does the City need to create a housing action plan is needed?
 - The work plan was created by the HAC to advise the City what tools should be explored as part of a housing action plan. There needs to be more professional work to create a housing action plan as the HAC cannot create on themselves.

- A work plan only works if there is someone implementing it.
 - We should consider what can be done more quickly/easily to address housing needs. Providing pre-approved plans can increase the speed at which housing is built.
- c. Goal setting and backwards planning
- 6. Matters from Committee Members and Staff:**
- a. HB 2003 Update
 - b. Clear and Objective Housing Text Code Amendment
 - c. Ramsey Nebraska RFP Update
 - Member Corsi asked why the RFP was not restricted to 202 projects and what sort of outreach was done to 202 project developers.
 - Staff responded that outreach specific to 202 project developers was not conducted.
 - Councilor Faszer II responded the RFP language was based on the recommended language provided by the Housing Advisory Committee.
 - d. CET + SDC update
- 7. Future Agenda Building for Next Meeting:**
- a. Housing Action Plan
 - b. 202 projects
- 8. Adjournment**
- a. Chair Walker adjourned the meeting at 9:56 am.

Next scheduled meeting: Friday, July 17, 2020 @ 9:00 am in the City Council Chambers.

Minutes prepared by Taylor Graybehl, City of Grants Pass Parks and Community Development.