

**HOUSING ADVISORY COMMITTEE**  
**Meeting Minutes – July 17, 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  
Sam Engel  
Darin Fowler  
Teresa Santucci  
JR Wheeler  
Celeste Wilson (absent)  
Sandra Villa (absent)

**Staff/Council Liaisons:**

Dwight Faszer II – Council Liaison  
Taylor Graybehl – Assistant Planner  
Jason Maki – Assistant Planner

**Guests:**

1. **Roll Call:**
  - a. Chair Walker opened the meeting at 9:05 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: June 19, 2020

**MOTION/VOTE**

**Chair Walker moved and Vice Chair Wessels seconded the motion to approve the minutes from June 19, 2020. Members Walker, Wessels, Arthur, Brown, Corsi, Elzy, Engel, Fowler, Santucci, Wheeler, Wilson. "NAYS": None. Abstain: None. Absent: Members Wilson and Villa  
The motion passed.**

5. **Action Items:**
  - a. Review Committee applicant applications (if applicable)
  - b. Housing Action Plan
    - We used ECONorthwest to assist with outreach in 2017 which could be used to inform the HAP.
    - Services for the houseless should be considered as part of the plan.
    - It's important to consider existing infrastructure and cost to develop when making the plan.
    - Examine past studies to see what we can reuse.
6. **Matters from Committee Members and Staff:**
  - a. Clear and Objective Housing Text Code Amendment
  - b. HB 2001 and HB 2003

- c. Rezone Project
  - d. Zoning Transition Overlay
  - e. Ramsey Nebraska RFP Update
  - f. Other matters
- 7. Future Agenda Building for Next Meeting:**
- a. Rezone Project
- 8. Adjournment**
- a. Chair Walker adjourned the meeting at 10:13 am.

**Next scheduled meeting: Friday, August 21, 2020 @ 9:00 am in the City Council Chambers.**

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