

**HOUSING ADVISORY COMMITTEE**  
**Meeting Minutes – July 26, 2019 at 9:00 AM**  
**Council Chambers**

**Committee Member**

Doug Walker – Chair (absent)  
Kelly Wessels – Vice Chair  
Andrew Luther (absent)  
David Corsi  
Duward Brown  
Loree Arthur  
Jason Elzy  
JR Wheeler (absent)  
Kerry Michele  
Pamela Hurlburt  
Sam Engel  
Teresa Santucci

**Staff/Council Liaisons:**

Dwight Faszler II – Council Liaison (absent)  
Lora Glover – Director PCD  
Taylor Graybehl – Assistant Planner

**Guests:**

Celeste Wilson  
Susan Seereiter - Staff

1. **Roll Call:**
  - a. Vice Chair Wessels opened the meeting at 9:00 am and took roll.
2. **Introductions:**
  - a. Guests included: Susan Seereiter (Staff) and Celeste Wilson.
3. **Public Comment:** (opportunity for citizens to share information with the committee regarding items that are not on the agenda)
  - a. Celeste Wilson spoke about how she is having a difficult time finding lots appropriate for multi-family housing for multiple clients who want to develop fourplex's.
4. **Consent Agenda:**
  - a. Minutes: June 21, 2019.

**MOTION/VOTE**

**Member Michele moved and Member Corsi seconded the motion to approve the minutes from June 21, 2019 as submitted. The vote resulted as follows: “AYES”: Members Luther, Brown, Arthur, Michele, Corsi, and Santucci. “NAYS”: None. Abstain: Vice Chair Wessels and Members Hurlburt, Engel, and Elzy. Absent: Chair Walker and Member Wheeler**

**The motion passed.**

5. **Action Items:**
  - a. Density Bonuses
    - Staff presented information about density bonuses, including how they work and examples from other cities.
6. **Matters from Committee Members and Staff:**
  - a. Items from staff
    - Accessory Dwelling Unit (ADU) Update
      - Staff covered updates which have occurred and are planned to Accessory Dwelling Units.

- System Development Charges for Transportation and Parks have been waived, saving the average applicant around \$2,000 in charges per unit.
- Development Code changes now permit two accessory dwelling units on a property with a single-family dwelling and the ADUs can be placed in front or behind the primary dwelling.
- Community Development Block Grant (CDBG) Update
  - The creation of the 5-year consolidate plan will begin at the end of this year.
  - The committee spoke about better integrating into the CDBG process, to be discussed more at a later date.
- Forest Grove Low-Income Housing Tax Exemption Program
  - Staff presented a memo regarding a residential tax abatement program found in Forest Grove.
  - This program allows for the waiving of residential taxes by the City, given the money saved from the waiving of residential taxes goes directly to rent reduction for the occupants of qualified housing projects.
- Tiny Homes
  - Staff covered some information regarding the designation of different types of housing and mentioned there will be a presentation at the Council Workshop meeting on 7/29.
- b. Items from committee members
  - None
- c. Items from Council liaison
  - None

**7. Future Agenda Building for Next Meeting:**

- a. Subcommittees
- b. Subcommittee Reports
- c. PAVE Update
- d. Transitional Housing Update
- e. Buildable Lands Inventory
- f. Density Bonuses
- g. CDBG Next 5 Years
- h. Goals Discussion

**8. Adjournment**

- a. Vice Chair Wessels adjourned the meeting at 10:35 am.

**Next scheduled meeting: Friday, August 19, 2019 @ 9:00 am in the Courtyard Conference Room.**

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