

HOUSING ADVISORY COMMITTEE
Meeting Minutes – August 21, 2020 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 (absent)
Loree Arthur
Duward Brown
David Corsi
Jason Elzy
Sam Engel
Darin Fowler
Teresa Santucci
JR Wheeler
Sandra Villa

Staff/Council Liaisons:

Dwight Faszer II – Council Liaison
Bradley Clark – Community Development Director
Dennis Lewis – Contract Senior 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: July 17, 2020

MOTION/VOTE

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

5. **Action Items:**
 - a. Review Committee applicant applications (if applicable)
 - b. Housing Action Plan (re-prioritize goals)
6. **Matters from Committee Members and Staff:**
 - a. Scheduling Urban Area Planning Commission & Housing Advisory Committee Joint Workshop
 - b. Ramsey Nebraska RFP Update
 - c. Middle Housing Code Text Amendment
 - d. Other matters
7. **Future Agenda Building for Next Meeting:**
 - a. Joint HAC & UAPC Discussion

8. Adjournment

- a. Chair Walker adjourned the meeting at 10:23 am.

Next scheduled meeting: Friday, September 18, 2020 @ 9:00 am in the City Council Chambers.

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