

HOUSING ADVISORY COMMITTEE
Meeting Minutes – September 17, 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 Members

Doug Walker – Chair
Kelly Wessels – Vice Chair
Loree Arthur
Duward Brown
David Corsi
Jason Elzy (absent)
Sam Engel
Darin Fowler
Teresa Santucci
Tom Bradbeer
Vacant
Vacant

Staff/Council Liaisons:

Dwight Faszer II – Council Liaison (absent)
Bradley Clark – Community Development Director
Jason Maki – Associate Planner

Guests:

Brian DeLaGrange – City Councilor

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: July 16, 2021

MOTION/VOTE

**Vice Chair Wessels moved, and Member Bradbeer seconded the motion to approve the minutes from July 16, 2021. The vote resulted as follows:
“AYES”: Members Walker, Wessels, Arthur, Brown, Engel, Santucci, Bradbeer, Corsi, Fowler. “NAYS”: None. Abstain: None. Absent: Elzy.
The motion passed.**

5. **Action Items:**
 - a. ARPA Discussion
 - b. Draft CET Ordinance Review
6. **Matters from Committee Members and Staff:**
 - a. Minimum Density Presentation
 - b. Housing Specialist Hiring Update
 - c. Ramsey/Nebraska Affordable Housing Project Status Update
 - d. HB 2003 Update
 - e. 2021 Legislative Session
 - f. Development Code Amendments
 - Multi-dwelling (Articles 12, 19, and 22)

- Social Services (Articles 12 and 30)

7. Future Agenda Building for Next Meeting:

- a. Scheduling of Future Presentations.

8. Adjournment

- a. Chair Walker adjourned the meeting at 10:37 am.

Next scheduled meeting: Friday, October 15, 2021 @ 9:00 am in the City Council Chambers.

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