

HOUSING ADVISORY COMMITTEE
Meeting Minutes – September 18, 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
Loree Arthur
Duward Brown (absent)
David Corsi (absent)
Jason Elzy
Sam Engel
Darin Fowler (absent)
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:

Eric Heesacker
Mark Collier
Susan Tokarz-Krauss

1. **Roll Call:**
 - a. Chair Walker opened the meeting at 9:05 am and took roll.
2. **Introductions:**
 - a. Urban Area Planning Commission Members Collier, Tokarz-Krauss, Arthur, and Heesacker joined the meeting for a collaborative discussion.
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: August 21, 2020

MOTION/VOTE

**Jason Elzy moved and Chair Walker seconded the motion to approve the minutes from August 21, 2020. Members Walker, Wessels, Arthur, Elzy, Engel, Santucci, Wheeler. “NAYS”: None. Abstain: None. Absent: Members Corsi, Brown
The motion passed.**

5. **Action Items:**
 - a. Housing Action Plan Priority Worksheet Responses
6. **Matters from Committee Members and Staff:**
 - a. Housing Needs Analysis Scope of Work
 - b. Other matters
7. **Future Agenda Building for Next Meeting:**
 - a. Housing Action Plan Prioritization
 - b. Annual Strategic Plan Goal Setting

8. Adjournment

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

Next scheduled meeting: Friday, October 16, 2020 @ 9:00 am in the City Council Chambers.

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