

HOUSING ADVISORY COMMITTEE
Meeting Minutes – October 16, 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
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
Jason Maki – Assistant Planner

Guests:

1. **Roll Call:**
 - a. Chair Walker opened the meeting at 9:04 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: September 18, 2020

MOTION/VOTE

JR Wheeler moved and Vice Chair Wessels seconded the motion to approve the minutes from October 16, 2020. Members Walker, Arthur, Elzy, Engel, Santucci, Villa, Corsi. “NAYS”: None. Abstain: None. Absent: Members Brown
The motion passed.

5. **Action Items:**
 - a. Housing Action Plan Prioritization
6. **Matters from Committee Members and Staff:**
 - a. Update on Urban Renewal Area
 - b. Housing Needs Analysis sub-committee
 - c. Preapproved ADU building plans are available for public use
 - d. Other matters
7. **Future Agenda Building for Next Meeting:**
 - a. City Council Strategic Planning Jan. 14-16, HAC goals are due by Dec. 14.

b. Committee Group Photo

8. Adjournment

a. Chair Walker adjourned the meeting at 10:26 am.

Next scheduled meeting: Friday, November 20, 2020 @ 9:00 am in the City Council Chambers.

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