



Housing Advisory Committee September 20, 2019 at 9:00 AM

The Housing Advisory Committee will hold their scheduled meeting on September 20, 2019 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 9:00 AM.

COMMITTEE MEMBERS:

Doug Walker (Chair)
Kelly Wessels (Vice Chair)
Andy Luther
David Corsi

Pamela Hurlburt
Ralph "JR" Wheeler
Teresa Santucci
Duward Brown

Loree Arthur
Sam Engel
Jason Elzy
Kerry Michele

STAFF/LIAISON MEMBERS:

Lora Glover, Director
Taylor Graybehl, Assistant Planner

COUNCIL LIAISON:

Dwight Faszer II

1. **Roll Call**
2. **Introductions**
3. **Public Comment:** This is an opportunity for the public to address the Commission on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
4. **Approval of Minutes:** August 16, 2019
5. **Action Items**
 - Review Committee applicant applications (if applicable)
 - Adopt Committee application recommendation
 - Subcommittee Updates
 - Strategic Plan goal-setting
6. **Matters from Committee Members and Staff**
 - PAVE Update
 - Warming Center Update
7. **Future Agenda Building for Next Meeting**
8. **Adjourn**

Next Meeting: October 18, 2019