



Housing Advisory Committee May 18, 2018 at 9:00 AM

The Housing Advisory Committee will hold its scheduled meeting on May 18, 2018 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)	Sam Engel	Andy Luther
Jason Elzy	David Corsi	Duward Brown	Mary Tillery
Pamela Hurlburt	Teresa Santucci	Loree Arthur	

COUNCIL LIAISON:

Roy Lindsay

AGENDA:

1. Roll Call

2. **Items from Public:** *(opportunity for citizens to share information with the committee regarding items that are not on the agenda)*

3. Consent Agenda:

a. Minutes: April 20, 2018 Regular Meeting

Pages 1-4

4. Work Session Items:

a. Meeting Overview Memo

Pages 5-8

b. SDC and CET bundled proposal (discussion and recommendation)

Pages 9-18

c. Informational/Marketing materials (recommendation)

Pages 19-32

d. Next Priorities – barriers and tools

Page 8

e. DLCD Grant Program (HB 4006)

Page 8

5. Information Sharing:

a. Items from staff: Allen Creek Road, HB 4007 funds, etc.

Page 8

b. Items from committee members

c. Items from Council liaison

6. Future Agenda Building for Next Meeting

a. Results of Staff/Committee SDC/CET Outreach, Recommendation on SDC and CET bundle

b. Discussion of additional barriers and tools / top priorities

7. Adjournment

Next meeting: June 15, 2018