



Housing Advisory Committee January 17, 2019 at 9:00 AM

The Housing Advisory Committee will hold their scheduled meeting on December 13, 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

Loree Arthur
Ralph "JR" Wheeler
Teresa Santucci
Duward Brown

Sandra Villa
Sam Engel
Jason Elzy
Celeste Wilson

STAFF/LIAISON MEMBERS:

Lora Glover, Director
Taylor Graybehl, Assistant Planner

COUNCIL LIAISON:

Dwight Faszler 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:** December 13, 2019
5. **Action Items**
 - Review Committee applicant applications (if applicable)
 - January Committee Elections
 - System Development Charges
 - Incentives for 50-100 or more units of affordable housing (30% or less of median income)
 - Create a flexible fund for multi-family housing (deregulate the lodging tax from Airbnb or school district excise tax exemptions)
 - Host Pop-up events out of town to attract developers (promoting city services and incentives)
 - Aligning goals for housing units and utilize surplus land owned by county located in city
 - Review Council Goal Setting Speech
 - Property Surplus Subcommittee
6. **Matters from Committee Members and Staff**
 - Public comments from the Severe Rent Burden Forum
 - Review development procedures
7. **Future Agenda Building for Next Meeting**
8. **Adjourn**

Next Meeting: February 21, 2020