



## Housing Advisory Committee/Urban Area Planning Commission September 18, 2020 at 9:00 AM

The Housing Advisory Committee will hold their scheduled meeting on September 18, 2020 at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the Council Chambers Room at 9:00 AM. The Urban Area Planning Commission will join the meeting for Item #3.

The meeting will be broadcasted via [Microsoft Teams \(clickable link\)](#), please contact Community Development at 541-450-6060 if you would like to view the meeting. You can call in at 1 (971) 279-6431 and enter Conference ID: 189 158 63# if you wish to listen by phone.

### COMMITTEE MEMBERS:

#### HAC Members:

Doug Walker (Chair)	Loree Arthur	Sandra Villa
Kelly Wessels (Vice Chair)	Ralph "JR" Wheeler	Sam Engel
Teresa Santucci	Jason Elzy	Darin Fowler
David Corsi	Duward Brown	

#### UAPC Members:

Jim Coulter (Chair)	L. Ward Nelson	Jennifer Aviles
Eric Heesacker (Vice Chair)	Loree Aurthur	Susan Tokarz-Krauss
Mark Collier		

### STAFF/LIAISON MEMBERS:

Bradley Clark  
Jason Maki

### COUNCIL LIAISON:

Dwight Faszter II ~ HAC  
Barry Eames ~ UAPC

1. Roll Call
2. Introductions
3. Overview of Housing Action Plan

UAPC adjourns from joint meeting.

4. **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.
5. **Approval of Minutes:** August 21, 2020
6. **Action Items**
  - a. Housing Action Plan Priority Worksheet Responses
7. **Matters from Committee Members and Staff**
  - a. Housing Needs Analysis Scope of Work
  - b. Other matters
8. **Future Agenda Building for Next Meeting**
  - a. Housing Action Plan Prioritization
  - b. Annual Strategic Plan Goal Setting

### 9. Adjourn

**Next Meeting: October 16, 2020**