



## Housing Advisory Committee October 20, 2023 at 9:00 AM

The Housing Advisory Committee will hold their scheduled meeting on October 20, 2023, at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the **Council Chambers** at 9:00 AM with social distancing.

The meeting will be broadcasted via [Microsoft Teams](#), Meeting ID: 212 849 098 043, Passcode: mPKDLf. [Join on the web](#) Please contact Community Development at 541-450-6060 if you would like to view the meeting. You can call in if you wish to listen by phone. Phone# 1 (971) 279-6431 Conference ID: 534 812 518#

### COMMITTEE MEMBERS:

Doug Walker (Chair)  
Holly Fifield  
Tammy D'Amico  
Steve Gulliford  
VACANT

Molly Nichols  
Jason Elzy  
Duward Brown  
Craig Dent

Tom Bradbeer (Vice Chair)  
Josh Balloch  
Ralph "JR" Wheeler  
Kathleen Foster

### STAFF/LIAISON MEMBERS:

Mark Trinidad - Planning Manager  
Amber Neeck – Housing & Neighborhood Specialist

### COUNCIL LIAISON:

Dwayne Yunker

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:** September 15, 2023
5. **Action Items**
  - a. Housing Advisory Committee Application Review
    - i. Doug Walker
    - ii. Duward Brown
  - b. Density Incentives
  - c. Strategic Planning
6. **Matters from Committee Members and Staff**
  - a. CDBG Year 3 CAPER approval at City Council – 12/6/23
  - b. Appoint Housing Advisory Committee Members at City Council – 11/1/23
  - c. Point in Time Count - UCAN
7. **Future Agenda Building for Next Meeting**
  - a. Height Limit Code Amendment
  - b. Collaboration with CEDC on the Urban Growth Boundary Schedule
  - c. Strategic Planning
  - d. Short Term Rentals

### 8. Adjourn

**Next Meeting: November 17, 2023**