

**HOUSING ADVISORY COMMITTEE**  
**Meeting Minutes – January 17, 2020 at 9:00 AM**  
**Courtyard Conference Room**

**Committee Member**

Doug Walker – Chair  
Kelly Wessels – Vice Chair  
Loree Arthur  
Duward Brown  
David Corsi  
Jason Elzy  
Sam Engel  
Darin Fowler  
Andrew Luther (absent)  
Teresa Santucci  
JR Wheeler  
Celeste Wilson  
Sandra Villa (Absent)

**Staff/Council Liaisons:**

Dwight Faszer II – Council Liaison  
Lora Glover – Parks and Community Development Director  
Bradley Clark – Principle Planner  
Taylor Graybehl – Assistant Planner

**Guests:**

Brian (last name unknown)

1. **Roll Call:**
  - a. Chair Walker opened the meeting at 9:00 am and took roll.
2. **Introductions:**
  - a. Guests present but name not provided.
3. **Public Comment:** (opportunity for citizens to share information with the committee regarding items that are not on the agenda)
  - a. No comment
4. **Consent Agenda:**
  - a. Minutes: December 13, 2019

**MOTION/VOTE**

**Member Brown moved and Member Santucci seconded the motion to approve the minutes from December 13, 2019. The vote resulted as follows: “AYES”: Chair Walker, Vice Chair Wessels and Members Arthur, Corsi, Elzy, JR Wheeler and Wilson. “NAYS”: None. Abstain: None. Absent: Member Engel, Villa**  
**The motion passed.**

5. **Action Items:**
  - a. Review Committee applicant applications (if applicable)
  - b. January Committee Elections
    - The HAC recommended Chair Walker and Vice Chair Wessels retain their respective positions.

**MOTION/VOTE**

**Member Elzy moved and Member Santucci seconded the motion to approve the minutes from December 13, 2019. The vote resulted as follows: “AYES”: Chair Walker, Vice Chair Wessels and Members Arthur, Brown Corsi, JR Wheeler and Wilson. “NAYS”: None. Abstain: None. Absent: Member Engel, Villa**  
**The motion passed.**

- c. System Development Charges (SDCs)
  - City staff provided a presentation about proposed SDC changes.

- Topic was held about reduction or waiving of SDCs.
- The HAC created a subcommittee which will discuss the topic in more detail and bring back recommendations to the HAC.
- d. Incentives for 50-100 or more units of affordable housing (30% or less of median income)
  - Reviewed Collaborative Economic Development Committee recommendation and noted its role within a housing plan.
- e. Create a flexible fund for multi-family housing (deregulate the lodging tax from Airbnb or school district excise tax exemptions)
  - Reviewed Collaborative Economic Development Committee recommendation and noted its role within a housing plan.
- f. Host Pop-up events out of town to attract developers (promoting city services and incentives)
  - Reviewed Collaborative Economic Development Committee recommendation and noted its role within a housing plan.
- g. Aligning goals for housing units and utilize surplus land owned by county located in city
  - Reviewed Collaborative Economic Development Committee recommendation and noted its role within a housing plan.
- h. Review Council Goal Setting Speech
  - Vice Chair Wessels gave a brief synopsis of what will be said during the upcoming presentation before Council for their goal setting.
- i. Property Surplus Subcommittee
  - Reviewed recommendations provided by a subcommittee which met prior to the meeting and adopted their recommendations.

### **MOTION/VOTE**

**Member Corsi moved and Chair Walker second the motion to adopt the recommendations found in the attached memo for the future use and disposals of the lands recognized in the PAVE audit. The vote resulted as follows: “AYES”: Vice Chair Wessels, Members Arthur, Brown, Elzy, Engel, Santucci, Wilson “NAYS”: None. Abstain: None. Absent: Members Luther, Villa, Wheeler  
The motion passed.**

- 6. Matters from Committee Members and Staff:**
  - a. Public comments from the Severe Rent Burden Forum
    - Public comment was reviewed
  - b. Review development procedures
    - This topic was deferred to a later date.
- 7. Future Agenda Building for Next Meeting:**
  - a. Modify membership structure
  - b. System Development Charges (SDCs)
- 8. Adjournment**
  - a. Chair Walker adjourned the meeting at 10:53 am.

**Next scheduled meeting: Friday, March 20, 2020 @ 9:00 am in the Courtyard Conference Room.**

Minutes prepared by Taylor Graybehl, City of Grants Pass Parks and Community Development.