

HOUSING ADVISORY COMMITTEE
Meeting Minutes – October 15, 2021 at 9:00 AM

***Due to the COVID-19 situation, the meeting will be held in person and with remote using an internet application. The meeting will be recorded and posted for viewing on the City’s web site. Anyone interested in participating in the meeting or making public comment may contact Community Development at (541) 450-6060 for viewing instructions.**

Committee Members

Doug Walker – Chair
Kelly Wessels – Vice Chair
Loree Arthur
Duward Brown
David Corsi
Jason Elzy
Sam Engel
Darin Fowler (absent)
Teresa Santucci (Tammy Di’Amico)
Vacant
Tom Bradbeer

Staff/Council Liaisons:

Dwight Faszer II – Council Liaison (absent)
Bradley Clark – Community Development Director
Jason Maki – Associate Planner
Gabby Sinagra – Assistant Planner

Guests:

1. **Roll Call:**
 - a. Chair Walker opened the meeting at 9:02 am and took roll.
2. **Introductions:**
 - a. The public has been provided a recording to make comments.
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: September 17, 2021

MOTION/VOTE

Member Wheeler moved and Member Brown seconded the motion to approve the minutes from September 17, 2021. The vote resulted as follows: “AYES”: Members Wessels, Arthur, Brown, Engel, Santucci (D’Amico), Bradbeer, Elzy, Corsi. “NAYS”: None. Abstain: None. Absent: Fowler.

The motion passed.

5. **Action Items:**
 - a. New Member Application Review and Recommendation
 - Motioned to recommend JR Wheeler be appointed by Council.

MOTION/VOTE

Member Elzy moved, and Member Wessels seconded the motion to approve new member application for JR Wheeler. The vote resulted as follows: “AYES”: Members Wessels, Arthur, Brown, Engel, Santucci (D’Amico), Bradbeer, Elzy, Corsi. “NAYS”: None. Abstain: None. Absent: Fowler

The motion passed.

- b. Conflict of Interest Update
 - Members discussed the potential for creating an annual conflict of interest form.
- c. ARPA Funds Allocation Recommendation to Council

MOTION/VOTE

- **Member Bradbeer moved and Member Brown seconded the motion:**
HAC recommends Council set aside \$2,000,000 in funds to subsidize (as defined by ARPA guidelines) the costs associated with the development of affordable housing projects (as defined by ARPA guidelines) – with the creation and distribution of an RFP process, these grant proposals are to be reviewed and recommended to Council by the Housing Advisory Committee and allocated within ARPA timelines.
 - Habitat for Humanity
 - AllCare Foundation cottage development
 - Cathedral Square
 - Ramsey/Nebraska
 - Urban campground

The vote resulted as follows: “AYES”: Members Wessels, Arthur, Brown, Engel, Santucci (D’Amico), Bradbeer, Elzy, Corsi. “NAYS”: None. Abstain: None. Absent: Fowler

The motion passed.

MOTION/VOTE

- **Member Bradbeer moved and Member Arthur seconded the motion:**
Remaining funds to be used for infrastructure throughout the UGB in strategic locations to jump start development (as defined by ARPA guidelines). These areas of development will be treated as reimbursement districts returning these to the affordable housing fund.
The vote resulted as follows: “AYES”: Members Wessels, Arthur, Brown, Engel, Santucci (D’Amico), Bradbeer, Elzy, Corsi. “NAYS”: None. Abstain: None. Absent: Fowler

The motion passed.

MOTION/VOTE

- **Member Bradbeer moved and Member Arthur seconded the motion:**
Remaining funds to be used to purchase land for affordable housing projects within the UGB (as defined by ARPA guidelines).
The vote resulted as follows: “AYES”: Members Wessels, Arthur, Brown, Engel, Santucci (D’Amico), Bradbeer, Elzy, Corsi. “NAYS”: None. Abstain: None. Absent: Fowler

The motion passed.

6. Matters from Committee Members and Staff:

- a. Ramsey/Nebraska Affordable Housing RFP Status Update
- b. City Council Strategic Planning Update

7. Future Agenda Building for Next Meeting:

- a. Member Introductions
- b. Recommendation for Allen Creek Rezoning Project
- c. Developer Incentives for Increasing Density
- d. City Council Strategic Planning Update

8. Adjournment

- a. Chair Walker adjourned the meeting at 10:50 am.

Next scheduled meeting: Friday, November 19, 2021 @ 9:00 am in the City Council Chambers.

Minutes prepared by Jason Maki, City of Grants Pass Community Development.