

HOUSING ADVISORY COMMITTEE

DRAFT Minutes

Basement Conference Room City Hall

October 28, 2009

12:00 pm

Members:

Charlie Armstrong, Co-Chair

Art Lichtenberger, Co-Chair

Chris Murray

Richard Spurzem

Dan Rosensweig

Karen Waters

Joy Johnson

Sasha Farmer

Ryan Jacoby

Amy Kilroy

Staff:

Melissa Celii

Meeting began at 12:15.

Introductions/Welcome: Introductions were made.

Updates from the Chair: None

Updates from Staff: None

Discussion on Housing Report: Brief discussion of comments regarding the leveraging amount in the report sent by Overton McGehee prior to the meeting. Members suggested adding a sentence to the report elaborating on the assumptions and perhaps adding an example of what a 5:1 leveraging ration would look like and cost.

Members raised the point that there are non-monetary things the City can do to address affordable housing such as zoning and density. Members wanted to see stronger text regarding the appendixes or non-financial ideas and support for affordable housing.

Some members were concerned that the current leverage amount trivializes what the City is doing. Other members pointed out the even if it is trivializing, it is what the data shows to be accurate. Many members felt the concerns raised by Mr. McGehee had been addressed in the assumptions of the report.

It was suggested that the report be presented to Council as par of a joint worksession with the Planning Commission.

A side discussion was held discussing the issue of low-income homeowners and tax assessments. There will be a future discussion regarding this issue at a later HAC meeting.

Changes were made to the report electronically during the meeting.

Motion was made, seconded, and approved to recommend Goal 3, 15% of the housing stock to be affordable in 15 years, to City Council (9-0-1, Mr. Rosensweig abstained because it was his first meeting).

Motion was made, seconded, and approved to approve the text of the report as amended during the meeting (9-0-1, Mr. Rosensweig abstained because it was his first meeting).

Possible Future Action Committees: None.

Other Business: None.

Meeting Adjourned at 1:45.