

MINUTES

Interlocal Housing Task Force

March 6, 2017

The meeting was called to order by Chair Amy Weiser at 1:00

New Business

- Elect Chair and Vice Chair – Zacharia Levine requested to pass on the duties of Chair of the IHTF to Amy Weiser, Moab City. All agreed. Zacharia will become Vice Chair.
- A secretary was not elected. For the time being, Amy and Zacharia will continue to take notes and formalize them as minutes to share with respective Council's once a month.
- County Update

Zacharia shared update on Assured Housing Policy. Legal review done. Recommendation was to conduct an economic study to show an essential nexus and establish the set aside %, incentives and payment in lieu and pursue a high density development overlay as an interim measure.

- Discussion from IHTF that pursuing the economic nexus study and a mandatory assured housing policy should be the priority. Consensus from the IHTF was to pursue a mandatory assured housing policy.
- Concerns about the IHTF being a sponsor of the Affordable Housing Summit. All agreed that next time the IHTF needs to be asked prior to staff making this kind of commitment. IHTF requested that the developer be sent a list of questions so that the IHTF could review the answers to make sure that Black Oak Groups goals don't conflict with the goals and policies of IHTF. IHTF will respond via email to Amy and/or Zacharia and then decide whether or not to pull sponsorship.
- City Update
 - 2/14/17 City Council adopted Moab Area Affordable Housing Plan
 - Goals and Tasks for implementation of Affordable Housing Plan and Assured Housing discussion on April 11, 2017 PC Meeting

Announcements

- Affordable Housing Summit end of March with Black Oak Development group

Next Meeting

4-3-17 1:00-2:00 Grand County Council Chambers

- Tasks for 2017
- Continued discussions on assured housing