

MINUTES
Interlocal Housing Task Force
February 28, 2013
11:00 am in the City Hall Conference Room

Present at the meeting were the following: Donna Metzler, Liz Tubbs, Ken Davey, Ben Riley, Marilyn Vogrinc, Mary Hofhine, Rachel Moody, Joey Allred, Jessica Retka

I. Approval of October 25, 2012 Meeting Minutes

Changes to item II should be Living Rivers, not Lost Rivers; item number VI should be changed to 'to be obtained' instead of 'obtained' as funding was not certain. The minutes were approved by acclamation with changes.

II. Work plan Review and Update

The group reviewed the One-Year Implementation Worksheet. Create/Finalize Land Trust, waiting on recognition from the IRS; Coordinate Deed Restriction Guidelines between City and County, **Mary will meet with Krissy Braun to reconvene this subcommittee**; Make recommendations to City and County Planning regarding temporary housing alternatives, this item was postponed, **Donna will get with subcommittee head to update status**; Perform annual review of affordable housing supply and demand and revise gaps, also known as the GAP committee, should have a follow-up at next meeting; Develop needs assessment for >80% AMI and develop strategies to assist this income category, **Donna spoke with Richard Walker to get a proposal and cost estimate for a needs assessment, Donna will report on this at next meeting**; Develop and distribute a list of affordable housing tools and resources, **group needs an update on the Spanish translation of flyers**; Provide an ongoing progress report on activities to public and decision makers, **this will be an agenda item for next meeting**; Work with Local Homeless Coordinating Committee to consider needs of the homeless, this committee will be meeting the next week, **Liz Tubbs and other members will provide an update at next meeting.**

III. Update from the Gap Committee

No update.

IV. Discussion of City General Plan

No update.

V. Project Update

Group discussed various projects going on in Grand County. Marilyn discusses the current CDBG applicants and possible Single Family Rehab Program recipients. **Marilyn will give an update and briefing on the various programs SEUALG has to offer at the next meeting.**

VI. Housekeeping

Group discussed other possible AOG funding options. **This will be an agenda item for next meeting.** Next meeting will be March 28th, 2013 at 11 AM in the City Hall Conference room.