

## **Interlocal Housing Task Force Meeting Minutes**

**April 26, 2011**

**10:00 am**

The Chair called the meeting to order at 10:00 a.m. Present at the meeting were the following: Ken Davey, Mike Duncan, Krissie Killoy, Jeff McCleary, Jeneatte Kopell, Chris Baird, Fremont Woodward, and Jeff Reinhart.

### **I. Approval of March 30, 2011 Meeting Minutes (5 minutes)**

March minutes were approved by acclamation.

### **II. Determine Target Audiences for Public Education and Tailor Programs to Meet Particular Needs (15 minutes)**

The following target audiences were identified: low income households, builders /contractors, property management companies, city/county planning commissions and councils, citizen's concerned about perceived deleterious effects of affordable housing projects on neighborhoods, employers, real estate agents, lenders, the Multicultural Center, Seekhaven, Family Support Center, Active Re-entry, and Workforce Services.

At the next meeting the group will connect programs to audiences.

### **III. Identify Possible Partners for Public / Private Partnerships (15 minutes)**

The following partners were discussed: UT Nonprofit Housing Corporation, UT Housing Corporation (oversees tax credits for state), Olene Walker (Home Funds 85% and 15%), the City/County, Lotus Development Corporation, RCAC, Rocky Mountain Nonprofits, USDA, University of Utah, Moab Regional Hospital, federal land agencies, Quinstar, private construction companies, Red Rock Partners, Colin Fryer, and Stevens Group. The group agreed that the list will be revisited from time to time -as it is not intended to be static.

### **IV. Land Trust Committee Update and Recommendation (10 minutes)**

Fremont reported that Sara Bauman hopes to have the 501c(3) application completed by the end of July. The Land Trust Committee will bring to the next Housing Task Force meeting a list of potential names for forming a 3-5 person transitional board and a process for contacting them.

### **V. Temporary Housing Committee Update and Recommendation (10 minutes)**

The Temporary Housing Committee met and agreed on a recommendation for the Housing Task Force. Jeff will draft a recommendation and information piece to be sent to Temporary Housing Committee members for final editing. The Temporary Housing Committee group agreed this item will be ready for the May agenda.

### **VI. Review and Finalize a List of Affordable Housing Tools and Resources (20 minutes)**

The list was categorized and sent to agencies for editing. Contact information was also added to the list. Fremont will email the list to Housing Task Force members prior to the May 19<sup>th</sup> City barriers workshop.

### **VII. Other Affordable Housing Issues (5 minutes)**

Fremont provided a progress report for Cinema Court. He reported that collapsible soils identified on site are anticipated to add an additional \$400,000 to the total project cost (for helical piers).

He also reported that roof replacements at the Virginian are expected to be completed in the next three weeks.

The City reported on the upcoming May 19<sup>th</sup> City Planning Commission barriers workshop.

**VIII. Housekeeping (5 minutes)**

None discussed.

**IX. Next Steps/Meeting (5 minutes)**

The group agreed on a May 31<sup>st</sup> 10:00 AM meeting date.

Draft agenda items:

- Connect Programs to Audiences
- Land Trust Committee Update and Transitional Board Member List
- Temporary Housing Committee City / County Land Use Code Amendment Recommendation