

Interlocal Housing Task Force Draft Minutes
July 26, 2011
10:00 am

I. Approval of June 28, 2011 Meeting Minutes (5 minutes)
The minutes were approved by acclamation.

II. Review of the Affordable Housing Resources and Development Tools Handouts (35 minutes)
The group reviewed the housing pamphlet format put together by Krissie and Jeff and agreed on some general formatting to carry through each pamphlet. The pamphlet topics are Emergency Services, Home Ownership, Rehabilitation and Development Resources. It was agreed that Krissie, Jeff and Donna would review and revise the pamphlets and have something ready for the group to approve at the next meeting.

III. Land Trust Committee Update (35 minutes)
The Land Trust Committee presented the By-laws and Articles of Incorporation for the Land Trust. The Committee will have the By-laws and Articles of Incorporation ready for endorsement of the Task Force at the next meeting of the Task Force. The 501(c)(3) application should be ready for review by September 27.

IV. Other Affordable Housing Issues (10 minutes)
A “Barriers to Affordable Housing List” was adopted by the City Planning Commission and the Moab City Council. It was agreed that information about the identified barriers and the relevant ordinance would be made available to the task force.

The Cinema Court project received CDBG funding and a conditional waiver from the County for approximately \$130,000 in impact fees, as well as a partial waiver for water and sewer from GWSSA. The Housing Authority will put out an information piece about the project.

Donna will put together an information piece about the work of the Affordable Housing Task Force for review by the group.

Community Rebuilds got an \$87,000 USDA Rural Business Enterprise Grant for technical assistance.

Rural Community Assistance Corporation (RCAC) provided a handout for possible use of the old Allen Memorial Hospital site. The discussion included a partnership between RCAC and a nonprofit design group for the possible finance, planning, and design of the site.

V. Housekeeping (5 minutes)
None

VI. Next Steps/Meeting (5 minutes)
Land Trust Bylaws and Article of Incorporation
Pamphlet review and strategy