

**DRAFT**

**Interlocal Housing Task Force Minutes  
October 25, 2011  
10:00 am in the City Hall Conference Room**

Present at the meeting were the following: Donna Metzler, Audrey Graham, Mary Hofhine, Craig Kane, Jeff Reinhart and Freemont Woodward.

**I. Approval of August 30, 2011 Meeting Minutes**

The minutes were approved with corrections to spelling of Niehaus.

**II. Review and Approval of the Bylaws and Articles of Incorporation for a Community Land Trust**

Sara Bauman and Ken Davey are still working on the draft and will distribute final draft to the group for review when it is complete. The County and City will need to provide the application money for the non-profit designation; this will need to be approved by City and County Councils.

**III. Affordable Housing Series Pamphlet Update**

Pamphlets have been partially distributed; the following are still in need of distribution:

Sara Bauman: Four Corners, WabiSabi, multicultural center

Joey Allred: Interact, food bank, Senior Center, Active Reentry, Seekhaven

Emily Niehaus: Banks/credit unions

Jeanette Kopell: free clinic, hospital

Jeff Reinhart offered to distribute to Interact, food bank and Four Corners.

Freemont Woodward will translate the pamphlet into Spanish for distribution to appropriate agencies.

Audrey Graham will get pamphlets to the T-I and discuss a press release.

**IV. Other Affordable Housing Issues**

The group discussed the current construction of Cinema Court. Freemont explained that the buildings are going up rapidly and HASU is accepting applications daily from prospective tenants. Due to the need, they would like to fill the buildings with tenants as the buildings are finished. The County's resolution states that if the annexation is not complete by certificate of occupancy, the impact fees will need to be paid. Jeff R. said the annexation documentation has been given to the City Recorder and should be coming up on an agenda soon.

**V. Housekeeping**

Audrey Graham thought a need to educate the renters of substandard housing that the more efficient affordable housing units will soon be available. There is also a concern that with this shift in housing it may leave the substandard housing units vacant. This could shift the land owners from renters to selling the land to high end developers. Discussed exclusionary zoning or linkage fees being in place before the shift of home rentals happen.

**VI. Next Steps/Meeting**

Donna Metzler stated the next scheduled meeting of the group is November 29<sup>th</sup>, if there is nothing for the agenda we will try for the next month.