

Interlocal Housing Task Force Minutes
December 13, 2011
10:00 am in the City Hall Conference Room
DRAFT

Present at the meeting were the following: Audrey Graham, Ken Davey, Sarah Bauman, Jeff Reinhart, Fremont Woodward, Joey Allred and Mary Hofhine.

I. Approval of October 25, 2011 Meeting Minutes

The minutes were approved as written.

II. Community Land Trust Video

Councilperson Graham provided an interesting video regarding Land Trusts from the website of *Burlington Associates In Community Development*. Ms. Graham pointed out that the site is a great resource for information on land trusts if anyone is interested in getting further information:

<http://www.cltnetwork.org/resources/videos>

A New Way Home (14 minutes) and Homes and Hands (40 minutes).

III. Review and Approval of the Community Land Trust: Bylaws, Articles of Incorporation, and 501(c)3 Application

Ms. Bauman and Mr. Davey are still working to finalize the documents and updated the board with current information. They provided copies of the first draft of the application and the attachments for reference. Mr. Davey offered to contact Dick Loomis from Park City to discuss land trusts, this is the only known land trust in the State.

IV. 100 West Zone Change Proposal Update

Mr. Reinhart explained that the public hearing for the zone change on 100 West will be on this evening's Council agenda. The application provides a more comprehensive plan than was provided in the past. The proposal plans 30 workforce housing units, a hotel, retail space, and a conference center.

V. Other Affordable Housing Issues

The Willows (Four-corners Mental Health Housing) have finished the addition to the home and are planning to request additional construction of apartment units on the east end of their property.

Cinema Court affordable housing project is on track and may be providing housing with the finishing of the first building in March. The Housing Authority has been accepting applications for the available units. Ms. Allred discussed the HEAT program and food bank needs.

VI. Housekeeping

VII. Next Steps/Meeting

The next regular meeting date will be back to the schedule of last Tuesday of the month, which will be January 31, 2012.

Respectfully submitted by Mary Hofhine