

Interlocal Housing Task Force

Meeting Minutes

January 25, 2010

Committee Chair Donna Metzler called the meeting to order at 9:00 am. Present at the meeting were the following: Donna Metzler, Rachel Moody, Jeff Reinhart, Sommar Johnson, Chris Baird, Joey Allred, Audrey Graham, Jeanette Kopell, Ken Davey, Krissie Killoy, Fremont Woodward, and Sarah Bauman.

I Approval of November 30th Meeting Minutes (5 minutes) --The minutes from October 26 were approved by acclamation.

II Land Trust Update – Land Trust Committee (10 minutes) –Ken Davey and Sarah Bauman reported as follows: multiple options for Community Land Trust (CLT) sponsorship exist –government, nonprofit, grassroots. Two handouts were distributed to provide background information on how to start a CLT. The handouts provided information regarding sponsorship and board constituency. Ken stated the board is required to be an independent nonprofit entity. It was agreed that group members will read the handouts prior to the next meeting and that the CLT subcommittee (Ken, Sarah, Fremont, and Audrey) will report back with a recommendation regarding organizational structure / sponsorship.

III Report regarding regulations for constituency of boards for the Land Trust and CHDO –Land Trust Committee (15 minutes) --Both CLT and CHDO board constituency was discussed in terms of the handouts provided. The CLT subcommittee requested that group members read the handouts prior to the next meeting enabling an informed conversation. In the interim, the CLT subcommittee agreed to research and report back on whether the CLT and CHDO can be the same organization.

IV Temporary Housing Committee Update (5 minutes) --The Temporary Housing Committee has not met since their initial meeting in October. Chris Baird explained that the group is having difficulty defining a purpose. He requested that the group provide clarification as to what the subcommittee should be focusing their efforts on researching. It was discussed that building code prohibits recreational vehicles and travel trailers from being permitted as permanent dwelling units. The group feels that the subcommittee may benefit from having staff support. The Chair requested City and County staff to attend the next subcommittee meeting and directed City staff to take the lead in organizing a meeting time / place. The group agreed that the subcommittee should research and report back on the following: definitions / categories of temporary housing, impact fees for temporary housing, mobile home parks, and other relevant ordinances.

V Work Session regarding One-year Work Plan for the Affordable Housing Task Force (40 minutes) – The 5-Year Action Plan lists the Task Force as the lead agency on a number of Action Steps. The group agreed on the need to prioritize efforts over the next year. The agreed-upon plan will be presented at the next meeting.

VI Review of Current and Possible Affordable Housing Proposals (5 minutes)
Fremont provided an update on Cinema Court, stating: an RFP will be issued shortly in order for syndicators to purchase tax credits, the tax credit amount is \$150,000 less than initially anticipated, and that GWSSA has agreed to a reduction in impact fees for specific aspects of the project.

VII Other Affordable Housing Issues (5 minutes) --No issues were discussed.

VIII Housekeeping (5 minutes) --No housekeeping items were noted.

IX Next Steps/Meeting (5 minutes) --The next meeting will be on February 22nd at 10:00 in the City Hall Conference Room. Items to be included on the agenda include:

- CLT / CHDO Sponsorship and Board Constituency
- Temporary / Transitional Housing