

Interlocal Housing Task Force
Meeting Minutes
Aug 31, 2010
9:00 am

I **Introductions (5 minutes):** Present at the meeting were the following: Ken Davey, Craig Hibberd, Lance Christie, Steve Goodwin, Jeff McCleary, Chris Baird, Lucy Nelson, Charles Nelson, J.W. Nelson, Craig Bigler, Michele Blackburn, Audrey Graham, Joey Allred, Krissie Killoy, Donna Metzler, Sarah Bauman, Rachel Moody.

The meeting was opened with nominations for a Chair and Co-chair. Sarah Bauman nominated Donna Metzler as Chair. Donna was elected Chair by acclamation. Ken Davey nominated Audrey Graham as Co-chair. Audrey was elected Co-chair by acclamation.

II **Approval of July 28 Meeting Minutes (5 Minutes):** Postponed.

III **Review of Purpose of Task Force for New Members (5 minutes):** The group reviewed the purpose of the Task Force for new members.

IV **Review Action Steps (35 minutes):** The group reviewed Action Steps 1-9.

V **Impact Fee Subcommittee Rescheduling (5 minutes):** The impact fee subcommittee consists of Donna Metzler, Lance Christie, Krissie Killoy, Freemont Woodward, Ken Davey, Chris Baird, and Jim Nelson. A meeting was scheduled for Wednesday, Sept 8th at 1:30 in the City Hall Conference Room.

VI **Project Updates (15 minutes):**

A. Project Update -Craig Hibberd suggested a template which could be filled out and returned to a person who would be in charge of compiling a database. Craig passed out an example template. Members were asked to review the template and come to the next meeting with suggestions. Examples of items discussed included adding additional information about timeframes, funding, and target populations.

B. Self-Help Homes, HASU -The latest self-help project has been approved. The project comprises 25 units, to be split between Grand and San Juan County. Currently, 8 units are planned in Grand County in the Tierra del Sol subdivision.

C. Cinema Court, HASU –The County Planning Commission held a public hearing on August 11th to review a rezone request to Multi-family Residential. The rezone was postponed to the August 25th Planning Commission meeting to allow time for further review. The project consists of 60 apartments, 50% AMI and lower, deed restricted for 99 years.

D. Kane Creek Apartments, Color Country Housing –The City is currently working with Color Country Housing and Community Rebuilds on the feasibility of an additional 18-22 units within the existing Kane Creek Apartments.

E. Kings Bottom, Nelsons -Jim Nelson discussed the need for temporary housing. He would like the County to permit temporary/transitional housing for displaced residents and waive impact fees. Audrey stated she is willing to work with the Nelsons to help resolve these issues.

F. Mobile Homes, Steve Goodwin –Provided an update on the mobile home renters to owners program. New guidelines have been developed for under-served markets.

G. Possible project with Millcreek Partners, LLC, et al – The Stevens Group has been contracted by Millcreek Partners to create a Master Planned Development for the property located on Millcreek Drive and HWY 191. This will likely be a mixed use and mixed income development.

VII Other Affordable Housing Issues (10 minutes): *none*

VIII Next Steps/Meeting (10 minutes):
Review Action Step 10-18
Update on CHDO and Land Trust
Additions to Suggested Reporting Format
Review Priority Dates
Review Task Force Lead Agency Items
Housekeeping