

Moab Area Housing Task Force

January 2018 Meeting Agenda

Thursday, January 4, 2018 at 11:00AM
Large Conference Room, Grand County Public Library

Type of Meeting: Monthly MAHTF Meeting

Meeting Facilitator: Shik Han

Attendees:

- 1) Call to order
- 2) Attendee Sign in Sheet
- 3) Approval of minutes from last meeting (5 mins)
- 4) Open Items (54 mins)
 - a) Moab City Update (2 mins)
 - b) Grand County Update (2 mins)
 - c) Mission Statement (5 mins)
 - i) Review & Adopt Mission Statement
 - d) MAHTF Organization Structure (5 mins)
 - i) Review Draft & Adopt
 - (1) Chair
 - (2) Co-Vice Chairs
 - (3) Secretary – Kaitlin Myers
 - (4) Communication – (JD, Jenna, Claire)
 - (5) Action Item Committee
 - e) MAHTF Policies and Procedures (10 mins)
 - i) Review draft
 - f) GeoDesign (5 mins)
 - i) Allocate GeoDesign task items
 - g) Review Action Items for the MAHTF for 2018 (20 mins)
 - i) Approve 3 of the 5 action items first to be tackled:
 - (1) Allocation of TRT funds to support affordable housing
 - (2) Code Enforcement
 - (3) Assured Housing
 - (4) Deed Restrictions
 - (5) Increased density
 - ii) Organize committee groups for the 3 action items
 - iii) Adopt committee leader
- 5) New business (6 mins)
- 6) Updating the MAHTF contact list (if time permits)
- 7) Adjournment