

**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE MEETING MINUTES**

Tuesday, August 13, 2013



**COMMUNITY DEVELOPMENT COMMISSION
HOUSING COMMITTEE APPROVED MINUTES**

**REGULAR MEETING
Tuesday, August 13, 2013**

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, August 13, 2013 at the Street-Jones Building, 1000 East 11th Street.

Chair Paup called the Board Meeting to order at 5:04 p.m.

Board Members in Attendance:

Karen Paup, Chair
Liz Mueller, Vice Chair
Karen Langley
Gilbert Rivera

Staff in Attendance:

Gina Copic
Ateja Dukes
Rebecca Giello
Jonathan Tomko
Matt Christianson, Code
Jerry Rusthoven, PDR

1. APPROVAL OF MINUTES – June 13, 2013 regular meeting minutes.

The motion to approve the June 13, 2013 regular meeting minutes was made by Commissioner Rivera, seconded by Commissioner Mueller and approved on a 3-0-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

Speakers:

- Stuart Hersh

3. OLD BUSINESS

a. Review of adopted policies with an affordable housing component.

i. Review and discussion list of adopted policies with an affordable housing component.

Rebecca Giello and Jerry Rusthoven led the discussion.

4. NEW BUSINESS

a. Presentation, discussion and possible action on the Rental Registration Pilot Program.

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Item was postponed to a later date.

- b. Presentation, discussion, and possible action on possible amendments to the Planned Unit Development (PUD) section of the City Code regarding affordable housing requirements and fee in lieu.**

Speaker:

- Stuart Hersh

The motion to ask NHCD staff to seek the affordable housing expert on the LDC team to investigate what would be the right metric for gaging increase in land cost, to use same income standard (60 percent rental and 80 percent homeownership) throughout the city, and pass along concerns that the PUD ordinance is creating fees and not units was made by Commissioner Mueller, seconded by Commissioner Langley and approved on a 4-0-0 vote.

5. NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Tuesday, September 10, 2013 at 5:00 p.m.

ADJOURNMENT – The Chair adjourned the meeting at approximately 6:45 p.m. without objection.