

Jackson County Housing Committee Minutes

November 26, 2018

9:00 a.m.

Conference Room A-227, Justice and Administration Center

Members	Present	Absent	Members	Present	Absent
Michael Poston	X		Patsy Davis	X	
Heather Baker	X		Dan Harbaugh	X	
Rich Price	X				

Staff Present

Caroline Edmonds

Others Present

Amy Murphy-Nugen- WCU

Call to Order

The meeting of the Jackson County Housing Committee was called to order at 9:00 a.m.

Approval of the Agenda

With no additions to the agenda, Dan Harbaugh made a motion to approve the agenda. Rich Price seconded the motion and it passed unanimously.

Approval of the Minutes

Rich Price made a motion to approve the minutes as presented. Heather Baker seconded the motion and it passed unanimously.

Housing Trust Fund Draft

The Housing Committee discussed the Housing Trust Fund (HTF) draft and decided that the Committee will act as the Selection Committee when application for grants and/or loans are received and when appeals need to be heard. An appeal procedure needs to be added to the HTF draft. In Section V of the draft, the Committee discussed Housing Trust Fund Priority 1 needing to be based on market deficit and include the development of one, two and three-bedroom housing to accommodate larger families. The Housing Committee discussed the need for an up to date market study to determine the housing deficit. Developers applying for funding through the HTF will be required to provide an up to date market study upon application.

There was also discussion of including stakeholders in the overall housing committee and have staff, TWSA, and Mountain Projects serve as the selection committee that will review applications and hear appeals. Stakeholders should be chosen based on geographical representation and technical skills. Examples of stakeholders would be bankers and individuals from social services. The committee was asked to bring recommendations to our next meeting for additional committee members and to consider disciplines over names of individuals.

Housing Plan Stakeholder Meeting

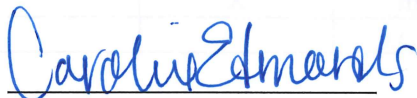
The Housing Plan Stakeholders will be asked to look at the impediments to fair housing in Jackson County at the Fair Housing Stakeholder meetings in December. The Committee listed

names of developers, members of the public school system, realtors, mental health care and public health, banking, Department on Aging, Neighbors in Need, Center for Domestic Peace, Reach, and United Christian Ministries.

Adjournment

Rich Price made a motion to adjourn the meeting at 9:55 a.m. Heather Baker seconded the motion and it passed unanimously.

Respectfully Submitted,



Caroline Edmonds
Housing Committee Staff Member



Michael Poston
Housing Committee Chair