

Jackson County Housing Committee

Minutes

March 25, 2019

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 LaFrienier

Call to Order

The meeting of the Jackson County Housing Committee was called to order at 9:01 a.m.

Approval of the Agenda

d. Community Housing was added to the agenda. Rich Price made a motion to approve the agenda as amended. Heather Baker seconded the motion and it passed unanimously.

Approval of the Minutes

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

Housing Trust Fund (HTF) Draft Review

- i. Tenant Selection Plan Priority- The Committee agreed that the HTF Priority 8. Should read as follows: Development of housing units with tenant selection plans that comply with the Fair Housing Act of 1968.
- ii. Conflict of Interest Statement- Staff will compile Conflict of Interest statements provided by the Committee and bring a statement for review at the next Housing Committee meeting.
- iii. Interest Rate- Staff reached out to multiple entities gathering information on loan terms, repayment and interest rates in relation to housing trust funds. The Committee decided to use the current IRS Applicable Federal Rate (AFR) for homeowners and developers.

Housing Study

Rich Price gave an update on the Housing Study that Joy Strassel and the Mountain West Partnership are working with western counties to accomplish. Economic Development will provide the funding and the study will begin in May.

Fair Housing Plan

Rich Price recommended the Jackson County Board of Commissioners adopt the Fair Housing Plan. Patsy Davis seconded the motion and it passed unanimously.

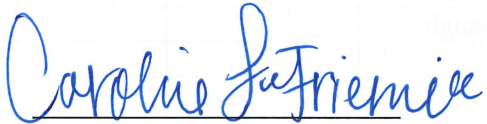
Community Housing

The Committee discussed Community Housing Development organizations, Jackson, and Haywood County working together to be a clearinghouse for home buying.

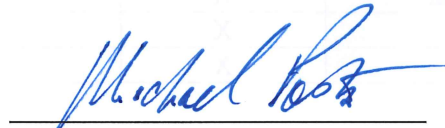
Adjournment

With no further business, Heather Baker made a motion to adjourn the meeting at 9:47 a.m. Rich Price seconded the motion and it passed unanimously.

Respectfully Submitted,



Caroline LaFrienier
Housing Committee Staff Member



Michael Poston
Housing Committee Chair