

# Jackson County Housing Committee Minutes

June 24, 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

Amy Murphy-Nugen

### Others Present

Caroline LaFrienier

### Call to Order

The meeting of the Jackson County Housing Committee was called to order at 9:04 a.m.

### Approval of the Agenda

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

### Approval of the Minutes

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

### Housing Trust Fund (HTF) Draft Review

The committee discussed including a grant of \$1000 per unit for new housing development. The committee would review projects to ensure that they meet the priorities identified in the HTF.

- i. Conflict of Interest Statement- The committee requested that staff look at different phrasing for nonprofit organizations.
- ii. Interest Rate- The committee requested that “the loan period” be the language used in the Interest Rate section, rather than “a period of twenty years”.

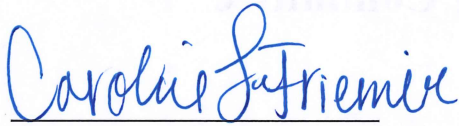
### Housing Study

Rich Price gave an update on the Housing Study. The study is underway and being conducted by Ron Brown out of Asheville.

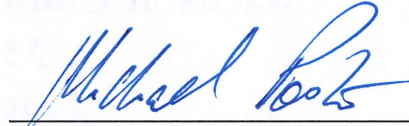
### Adjournment

With no further business, Rich Price made a motion to adjourn the meeting at 9:43 a.m. Patsy Davis seconded the motion and it passed unanimously.

Respectfully Submitted,



Caroline LaFrienier  
Housing Committee Staff Member



Michael Poston  
Housing Committee Chair