

Jackson County Housing Committee
Minutes
July 16, 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

There were no others present.

Call to Order

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

Election of Chairman

Heather Baker made a motion nominating Michael Poston to be the chairman of the Jackson County Housing Committee. Rich Price seconded the motion and it passed unanimously.

Adoption of the Rules of Procedure

Dan Harbaugh made a motion to adopt the Suggested Rules of Procedure for Small Local Government Boards as the rules of procedure for the Housing Committee. Rich Price seconded the motion and it passed unanimously.

Committee Charge- Housing Plan

The Housing Committee discussed their charge and the housing plan that is required for the CDBG-I 09-D-2945. The committee also discussed some of the housing constraints that are unique to Jackson County, such as availability of buildable land and the price of the land. The Committee also discussed a partnership with Mountain Projects, properties with potential for housing development and teacher housing.

Meeting Schedule

The Housing Committee is going to meet on the 4th Monday of every month at 9:00 a.m. in conference room A-227 at the Jackson County Justice and Administration Center.

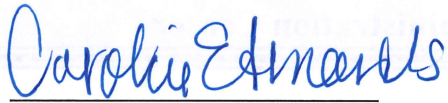
Housing Programs

Housing trust funds and land banks will be discussed at the next meeting on August 27th.

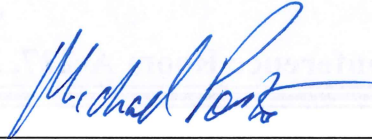
Adjournment

Rich Price made a motion to adjourn the meeting at 9:53 a.m. Heather Baker seconded the motion and it passed unanimously.

Respectfully Submitted,



Caroline Edmonds
Housing Committee Staff Member



Michael Poston
Housing Committee Chair