

**Jackson County Housing Committee
Minutes**

September 24, 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

Anna Rogers- Mountain Projects

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 it was unanimously approved.

Approval of the Minutes

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

Housing Trust Fund Draft

The Housing Committee discussed the Housing Trust Fund (HTF) draft that could help fill the need for mixed income housing in Jackson County. The HTF has sections that speak to the potential funding sources, the activities that would be eligible for funding, the individuals that would be eligible for applying for funding, the priorities, the affordability of the homes that would be built using the funds, the application and approval process and who would be on the selection committee. The Housing Committee also discussed the different uses for the HTF such as gap financing for developers.

Adjournment

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

Respectfully Submitted,



Caroline Edmonds
Housing Committee Staff Member



Michael Poston
Housing Committee Chair

