



**Affordable Housing Advisory Committee
MINUTES**

**REGULAR MEETING
Thursday, January 7, 2016**

Board Members in Attendance:

Lindsey Simerly, Chair	Barber Melton	Jay Gurney
Scott Dedman	Randall Barnett	

City Council Liason:

Julie Mayfield

Staff in Attendance:

Heather Dillashaw	Jeff Staudinger	Shannon Capezzali
Chris Hnatin		

1. APPROVAL OF MINUTES

The minutes from the meeting on 10/1/2015 and 11/12/15 were not reviewed. A motion was made by Barber Melton to approve the 12/3/15 minutes, seconded by Scott Dedman. The motion passed unanimously.

2. UPDATES

None

3. UNFINISHED BUSINESS

a. 2016 Committee Recommendations

- City Council will review AHAC's recommendations at their January 29 and 30th retreat. The current recommendation list was reviewed by AHAC with the following updates:
 - **Priority Recommendation 1:** Replace 'EDCIP' with 'Capital Improvement Project'
 - **Priority Recommendation 2:** Continue to adjust land use regulations to support increased production of affordable housing throughout the city. As an example, assess the opportunities and barriers, including regulatory tools, to increase or require multi-story development in commercial areas to include affordable housing.
 - **Priority Recommendation 4:** Initiate collaboration with the county, business community, and others to achieve sufficient funding to create 300 affordable housing units annually. Count and report progress towards these goals annually.
 - **Additional Recommendations:**

- Support an allocation of a portion of the hotel occupancy tax to help meet affordable housing needs.
- Support initiatives to end homelessness, especially for the hard to house.

4. NEW BUSINESS - None

5. PUBLIC COMMENT – None

6. ADJOURN

- The next meeting of the AHAC will be Thursday, February 4, 2016 at 8:30 am in the 5th Floor Large Conference room of City Hall.