

## NOTICE AND AGENDA

HOUSING COMMISSION  
THURSDAY  
FEBRUARY 27, 2020

COUNCIL CHAMBERS  
211 WEST ASPEN AVENUE  
1:00 P.M.

1. **Call to Order**  
Chair Ellman called to order at 1:02pm

2. **Roll Call**

*NOTE: One or more Commission Members may be in attendance telephonically or by other technological means.*

ROSS ALTENBAUGH  
KAIJAYLAAN BEATTIE  
ERIC DAVIS  
MELINDA DEBOER-AYREY  
NICOLE ELLMAN

CATHERINE ESQUIVEL  
KAREN FLORES  
KHARA HOUSE  
CHRIS KEMMERLY  
DEVONNA MCLAUGHLIN

MOSES MILAZZO  
ERIN O'LOUGHLIN  
TAD RIGGS

ABSENT: ERIC DAVIS, ERIN O'LOUGHLIN, TAD RIGGS

VIA PHONE: MOSES MILAZZO

STAFF PRESENT: LEAH BLOOM, SARAH DARR, JUSTYNA COSTA

COUNCIL LIASON: COUNCILMEMBER CHARLIE ODEGAARD FOR COUNCILMEMBER JIM MCCARTHY

3. **Public Comment**

*At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.*

**No public comments.**

4. **APPROVAL OF MINUTES**

**Moved by** Karen Flores, **seconded by** Ross Altenbaugh to approve minutes from February 11, 2020 meeting.

**Vote:** 10 - 0 - Unanimously

5. **GENERAL BUSINESS**

Introduction of Chris Kimmerly, the Housing Commission's newly appointed Commissioner in the Building and Real Estate Professionals category.

**Commissioner Kimmerly introduced by Chair Ellman.**

6. **DISCUSSION ITEMS**

**A. Discussion and Direction:** Establish 2020 Attainable Housing Bond Measure Priority Projects and Amounts for City Council Recommendations.

Discussion and Direction Establishing 2020 Attainable Housing Bond Recommendations:

1. Review and discuss attainable housing bond recommendations from the following informal working groups:
  1. Emergency Housing: **Ms. Bloom introduced working group to present discussion item. Group consisted of Commissioners Altenbaugh and House. Commisisioner O'Loughlin also part of working group, but absent. Questions and answers provided.**
  2. Rental Housing: **Ms. Bloom introduced working group to present discussion item. Group consisted of Commissioners House, Altenbaugh, McLaughlin, and Deboer-Ayrey. Questions and answers provided.**
  3. Homeownership: **Ms. Bloom introduced working group to present discussion item. Group consisted of Commissioners McLaughlin and Flores. Commissioners Riggs and Davis also part of the group, but absent. Questions and answers provided.**
2. Finalize attainable housing recommendations

**Housing Section staff provided Commissioners with working spreadsheet to aid in determining Council recommendations.**

**Chair Ellman opened it up for public comments on this topic only:**

**Mr. Al White provided comments and suggested adding infrastructure on already owned City land.**

**Mr. Joe Galli, from the Chamber of Commerce, provided comments and expressed his lack of support for the bond. Commissioner Esquivel responded with questions.**

**Housing Commissioners continued discussion by commenting and asking questions to determine recommendations for Council, with assistance from Housing Section staff and the working spreadsheet.**

**Moved by** Ross Altenbaugh, **seconded by** Khara House to approve the Housing Commission's 2020 Attainable Housing Bond Recommendations for City Council's consideration at the March 3 Regular Council Meeting.

**Vote:** 10 - 0 - Unanimously

**7. INFORMATIONAL ITEMS TO/FROM COMMISSION MEMBERS, STAFF, AND FUTURE AGENDA ITEM REQUESTS**

**Chair Ellman encouraged Commissioners to take binders home and attend Council meeting next week. Reminder to not comment on behalf of Commission. Councilman Odegaard encouraged staff and Commission to provide comments at said Council meeting. Questions asked by Commissioners.**

**8. ADJOURNMENT**

**Meeting adjourned by Chair Ellman at 2:59pm.**