

AGENDA ITEMS ALREADY BEING ADDRESSED:

Agenda Item	Description	Comments
Builders/Developer Discussion	Bring in builders/developers to hear what their frustrations and concerns are with developing in Flagstaff. What things impact them that then are costs passed to housing costs which ultimately increase housing costs? How can we attract more builders/developers? We have only one now - all others left. How do we encourage developers to build higher density/starter homes?	This will be addressed through the LASS+CAP Key Code Barriers, which were informed by builders and developers, who will also be invited to participate in the upcoming Town Hall meeting at the request of the Housing Commission. The rest of it can take place through the incentives and the upcoming rewrite of the Incentive Policy, which is a strategy in the 10-Year Housing Plan.
City code study - overview of results		Completed at the February's Regular Housing Commission meeting.
Educational presentations on policies in the Code Analysis Project (CAP). I have contacts with Parking Reform Network, Strong Towns, Welcoming Neighbors Network, Center for Building in North America, etc. I can arrange for them to present to the housing commission, as a way of educating the public. Even if the HC meetings aren't well attended, sharing clips from the recordings could go a long way towards resident buy-in.	Discussions with the option to give recommendations on policies in the CAP.	This will be addressed by the LASS+CAP project. Public outreach is underway.
Housing Commission Function	How can the commission better execute our duties to the community by being able to be in front of things that will go to City Council vs. being informed what has basically already been decided. We need time to be able to ask for more information or do more research on items.	Staff is working to ensure the commission is better informed of relevant topics and has ample discussion time.

AGENDA ITEMS WILL BE ADDRESSED IN A FUTURE MEETING:

Agenda Item	Description	Comments
Identify sales tax funding to City of Flagstaff from vacation rentals. Advocate for % of VR sales tax/fees to support housing efforts.		Staff research is underway as part of the 10-Year Housing Plan. The item will come to the Commission once staff work has been completed.
State and federal outlooks - what legislation will impact/has impacted Flagstaff. Can Housing Commission impact City lobbying priorities?		Staff will coordinate with the City Manager's office to bring a presentation to the Commission.
Next steps on LASS - look at land and start to prioritize development on government owned parcels.		Fall of 2025, Housing will bring forward a discussion item for City-owned affordable housing parcels.

Incentive Policy for Affordable Housing	How can developer fees be waved, not paid for out of other funds?	Planned for after the LASS+CAP project is complete.
LIHTC Projects - inventory with dates - education	We have a considerable number of LIHTC units in Flagstaff. It would be helpful to have an inventory of those along with the expiration date of the project. This would enable us to be more proactive in preserving these units rather than risking them converting to market rate. A key piece is an informational session to better understand LIHTC properties as a whole.	Staff will create a list and will schedule a LIHTC 101 meeting for the Housing Commission.
Continue periodic presentations from other commissioners on their areas of expertise when the agenda is "light" so to speak.		A Commissioner spotlight will be included on meeting days when time allows.
Regular development updates as info for Commission as progress toward Housing Plan goals		Staff already maintains a list and will share development progress with the Commission during the Staff Updates portion of the agenda.
Potentially have the various housing organizations around the city come give presentations about their purposes/missions/resources, etc. so we can be better educated on these organizations and appropriately direct people to these resources.		Staff will coordinate with community partners to present on light agenda item days for 30-minute education slots, starting with housing topics.

AGENDA ITEMS OUTSIDE THE HOUSING COMMISSION'S PURVIEW:

Agenda Item	Description	Comments
Conflict between Council's Housing Emergency and P&Z Commission	The P&Z Commission often makes recommendations that are at odds with the Housing Emergency declaration. P&Z should have a liaison between the Housing Commission and P&Z.	This is outside of the Housing Commission's purview.
Housing to be raised as division within City organization to elevate priority to match Housing Emergency declaration.		This is outside of the Housing Commission's purview.