



Action Minutes

Council Sub-Committee on Affordable Housing at Obey Creek

Meeting Date/Time: January 5, 2015; 3:00 p.m.

Members Present: Sally Greene, George Cianciolo, and Jim Ward

Delores Bailey, Robert Dowling, Holly Fraccaro, Susan Levy, and Mary Jean Seyda

Staff Present: Loryn Clark, Mary Jane Nirdlinger, Sarah Osmer Viñas, and Megan Wooley

Others Present Ben Perry, Roger Waldon

Agenda Item	Discussion points	Motions/Votes	Action
Call to Order/Approve Agenda/Announcements	Sally Greene called the meeting to order at 3:07 pm. A quorum was present.		
Public Comments/Petitions	None		

<p>New Business</p> <p>Overview of key areas of consideration</p>	<p>Megan Wooley, project manager of the Obey Creek project, provided an overview of the project and proposed housing sites.</p>		
<p>Discussion of Affordable Housing Options for the Area</p>	<p>The committee discussed various options for the size of units to be constructed on site. Affordable housing providers expressed a variety of opinions about the optimal size and number of bedrooms for units.</p> <p>The committee discussed the target population(s) to be served (age, income level, etc). Key questions for consideration: what is the product to be created and what is the level of income to be served?</p> <p>The committee discussed the possibility of rental subsidies on site and whether a Low Income Housing Tax Credit (LIHTC) project could be located in this development. The committee discussed their interest in creating inclusive, mixed-income housing and also discussed whether a payment-in-lieu of units on site</p>		

	<p>or a combination of units and a payment would be an option for consideration.</p>		
Adjournment and Next Steps	<p>Staff will schedule the next meeting for the week of January 12th.</p> <p>Council Members asked housing providers to provide a prioritize list of their housing needs for discussion at the next meeting.</p> <p>Ben Perry will provide additional information at the next sub-committee meeting about various rent scenarios for different income levels.</p> <p>The committee will provide a proposal for affordable housing options at Obey Creek by early to mid-February to the Council.</p>		<p>Meeting adjourned at 4:05 p.m.</p>