



Action Minutes

Council Sub-Committee on Affordable Housing at Obey Creek

Meeting Date/Time: March 4, 2015; 8:00 am.

Members Present: Sally Greene, George Cianciolo, and Jim Ward
Susan Levy, Robert Dowling

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

Others Present Ben Perry and Roger Waldon

Agenda Item	Discussion points	Motions/Votes	Action
Call to Order/Approve Agenda/Announcements	Sally Greene called the meeting to order at 8:10 am. A quorum was present.		
Public Comments/Petitions	There was no public comment.		

New Business			
Discussion of Affordable Housing Options for the Area	<p>The committee reviewed draft development agreement language prepared by staff and the developer.</p> <p>The committee discussed:</p> <ul style="list-style-type: none"> - The size of the units - The non-residential transfer fee - The loss of voucher subsidy - Other minor language revisions 		
Adjournment and Next Steps	<p>Staff will make the suggested revisions to the draft development agreement language and distribute to the committee for review in advance of the scheduled advisory board meetings next week. The draft language will be distributed to the advisory boards meeting the week of March 9th for their input.</p>		Meeting adjourned at 9:30 am.

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