

Action Minutes Housing Advisory Board

Meeting Date/Time:	April 28, 2015; 8:30 a.m.
Members Present:	Holly Fraccaro (Chair), Ben Perry, Laura Cowan, Mary Jean Seyda, Crystal Fisher, and Kimberly Manturuk
Members Absent:	Nathan Clark (Vice Chair) and Millicent Bowie
Staff Present:	Sarah Viñas

Agenda Item	Discussion points	Motions/Votes	Action
Call to Order/Approve Agenda/Announcements/Petitions	Chair Holly Fraccaro called the meeting to order at 8:35 am. A quorum was present.		
Approve April 14, 2015 Action Minutes		Mary Jean made a motion to approve the minutes as written; Crystal seconded the motion.	Motion approved unanimously.
Public Comments/Petitions	No public comment or petitions from the public.		
New Business HAB and Housing Champion Appointments FY15		Mary Jean made motion to recommend Kim and Millicent for reappointment to the HAB; Crystal seconded the motion. Crystal made a motion to recommend	Motion approved unanimously. Motion approved unanimously.
		Buffy as the Housing Champion for the Planning Commission; Kim seconded the	

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		motion. Crystal made a motion to accept Reginald Swinson's resignation from the HAB, Kim seconded the motion.	Motion approved unanimously
Old Business			
Grove Park Development Recommendation	The Board discussed the applicant's revised proposal to provide a payment in leiu of \$175,000 and guarantee 50 affordable units onsite.	Crystal made a motion to approve the applicant's recommendation for onsite affordable units and payment in leiu for the Grove Park Development with the below additional language; Kim seconded the motion. Additional language: Applicant to agree to a process where individual incomes are accessed and will maintain documentation of eligiblity. Applicants will reach out to the OCAHC to develop a marketing plan for their affordable housing units (to be known as an affordable housing plan).	Motion approved unanimously
Obey Creek Development			
Recommendation	Mary Jean provided an overview of the affordable housing language included in the draft development agreement and process involving a sub-committee of Council members and providers.	Crystal made motion to endorse affordable housing language in the Obey Creek development agreement; Laura seconded the motion.	Motion approved unanimously; Ben abstained.

Adjournment and Next Meeting Date	Crystal motioned to adjourn the meeting; Kim seconded the motion.	Meeting adjourned at 9:23 a.m. The next regular Housing Advisory Board meeting is scheduled for Tuesday, May 12,
		2015 at 6:30 p.m.