Jackson County Housing Committee Minutes

September 24, 2018

9:00 a.m.

Conference Room A-227, Justice and Administration Center

Members	Present	Absent	Members	Present	Absent
Michael Poston	X		Patsy Davis	X	
Heather Baker		X	Dan Harbaugh		X
Rich Price	X				

Staff Present

Caroline Edmonds

Others Present

Anna Rogers- Mountain Projects

Call to Order

The meeting of the Jackson County Housing Committee was called to order at 9:00 a.m.

Approval of the Agenda

With no additions to the agenda it was unanimously approved.

Approval of the Minutes

Rich Price made a motion to approve the minutes as presented. Patsy Davis seconded the motion and it passed unanimously.

Housing Trust Fund Draft

The Housing Committee discussed the Housing Trust Fund (HTF) draft that could help fill the need for mixed income housing in Jackson County. The HTF has sections that speak to the potential funding sources, the activities that would be eligible for funding, the individuals that would be eligible for applying for funding, the priorities, the affordability of the homes that would be built using the funds, the application and approval process and who would be on the selection committee. The Housing Committee also discussed the different uses for the HTF such as gap financing for developers.

Adjournment

Rich Price made a motion to adjourn the meeting at 9:53 a.m. Patsy Davis seconded the motion and it passed unanimously.

Respectfully Submitted,

Caroline Edmonds

Housing Committee Staff Member

Michael Poston

Housing Committee Chair

Jackson County Bousing Committee: Winners

September 24, 2018

. an de 9000

representation of the property of the first property of the spring of the second party of the second party of

Ideal Anna Port I for the Control of Control

Made Present

abarra bii orulorsi)

meanthandi0

Sogers Mountain Pajects

Call to Order

The meeting of the edition of found Housine Countristed has called a larger of 200 and

Approval of the Asserta

With no additions a decrease in the less salt or each fitting and with

Approvat at the Nissutus

Such Prüedmade a knotion to epprove the analyte has presented. Por gribber a seconded the restored an associated

Housing Trust Fund Braff

The Houseys Committee discussed the Housey Laust Fand (17) to deaft of a could help till an need for mixed income brouseys at Lack County, the 110 Hill bas seed income that speak to the potential funding sources, the actuation that would be alignist for funding, the individuals that would be eligible for applying a sanding, the promittes the affectionists of the house that would be built using the find a fee application and approved process and who would be or the science committee also docused the different new for the Harristic Harristic also docused the different new for the Harristic has a financing for the different new for the Harristic has a financing for the develop.

Adjournment of the

Rice made a nection to adjeous the needing at 9.53 a.m. Par_{ze} tze is reconded the neation.

Respectfolly Submitted,

Caroline I decend

Pleasing Locaratree Staff Member

Michael Poston

the compact out of the Charte