# TOWN OF PAYSON
# HOUSING ADVISORY COMMISSION
# MINUTES OF THE PUBLIC MEETING
# MAY 16, 2007

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| A | Bethany Beck called the duly posted public meeting of the Housing Advisory Commission to order at 3:05 p.m. in the Town Hall Council Chambers. | Meeting Time & Place |
| B | MEMBERS PRESENT: Kevin Alderson, David Coombes, Rick Croy, Mike Foil, Bruce Hopkins, Michael Hughes, and Cliff Potts. | Roll Call |
| C | STAFF PRESENT: Jerry Owen, Community Development Director; Bethany Beck, Housing Program Manager; Tim Wright, Deputy Town Attorney; and Chris Floyd, Secretary. | Staff Present |
| D | OTHERS PRESENT: Clmn. Su Connell. | Others Present |
| E | Item B.1 was taken out of order. | Item B.1 Out Of Order |
| F | Bethany Beck, Housing Program Manager, gave a brief overview of the duties and responsibilities of this Commission. | Duties of Commission |

The duties and responsibilities include: a) To educate the community about the need for and the impact of affordable/workforce housing; b) To advise and make recommendations to the Mayor and Town Council on affordable and workforce housing issues; c) To review existing Town policies and ordinances in relation to their impact on affordable/workforce housing; d) Except as otherwise provided in Section 33.03 of the Town Code, to explore and facilitate partnerships with existing organizations that support or develop affordable/workforce housing; e) To review proposed Low-Income Housing Tax Credit Projects and other potential affordable housing developments; f) To identify Town resources that could assist in the provision of affordable/workforce housing; g) To advise and consult with the Community Development Director, or his/her designee, in accordance with the open meetings law, as to items to be included in the agenda of meetings of the Commission prior to preparation and distribution of the agenda; h) To review and approve the official minutes of all meetings of the Commission prior to transmittal of the minutes to the Town Clerk; and i) To perform any other function as may be determined, from time to time, by the Mayor and Town Council.

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A Bethany Beck, Housing Program Manager, summarized some of the Town's Housing Efforts and Achievements. Some of the achievements are: the Housing Task Force report was adopted by Council in November 2006; the Town has worked with some developers to secure contributions to increase affordable and workforce housing; and the Town has provided technical assistance to Habitat for Humanity for a grant to help construct 9 units of the Longhorn Condo project (14 total units). Some of the efforts have been, since 2000 the Town has invested in the rehabilitation of 42 existing homes and is preparing to begin more housing rehabilitation over the next three years. Efforts and Achievements

B Tim Wright, Deputy Town Attorney, gave a brief overview of the Open Meeting Law and Conflict of Interest. The Commission asked questions during the presentation, which were answered by staff. Open Meeting & Conflict of Interest

C Bethany Beck, Housing Program Manager, commented that on the next agenda would be the election of officers and then she asked for suggestions for other agenda items. Several topics were suggested for the next meeting. Next Meeting

The next meeting was scheduled for June 7, 2007, at 3:00 p.m.

D With no further items on the agenda, Bethany Beck adjourned the Housing Advisory Commission meeting at approximately 4:35 p.m. Adjournment

Bethany Beck

Bethany Beck, Housing Program Manager

Approved

Chris Floyd

Chris Floyd, Secretary