

TOWN OF PAYSON  
HOUSING ADVISORY COMMISSION  
MINUTES OF THE PUBLIC MEETING  
JUNE 28, 2007

A Chairman Cliff Potts called the duly posted public meeting of the Housing Meeting Time Advisory Commission to order at 3:07 p.m. in the Community Development & Place Conference Room.

B MEMBERS PRESENT: David Coombes, Rick Croy, Mike Foil, Bruce Hopkins, Roll Call and Cliff Potts. ABSENT: Kevin Alderson, and Michael Hughes.

C STAFF PRESENT: Jerry Owen, Community Development Director; Bethany Staff Present Beck, Housing Program Manager; and Chris Floyd, Secretary.

D Bruce Hopkins moved, seconded by Rick Croy, to approve the minutes of the June Approval Of 7, 2007, meeting, pages 003-004; motion carried 5-0. Minutes

E There were no public comments. Public Comments

F Chairman Potts asked for a report regarding the Mission Statement. Mission Statement

Bethany Beck, Housing Program Manager, stated that the Mission Statement the Commission received was generated by the Task Force and adopted by Council on November 9, 2006.

Rick Croy moved, seconded by Mike Foil, that the Commission adopts this Mission Statement; motion carried 5-0.

G Chairman Potts asked for a report regarding housing goals. Housing Goals

Bethany Beck, Housing Program Manager, stated that the sample goals she distributed were generated from the ordinance that created the Commission and some of the things that were identified in the Task Force report.

One item was doing a comprehensive study and survey of Payson's housing needs. Bethany Beck stated the Town needs to know what the housing inventory is including housing stock and rental inventory. Also where people come in with affordability, where the incomes match up and what the gaps are.

There was further discussion regarding the housing market and rental units in

Town, which shows a need for a survey.

Bruce Hopkins suggested a 4-step plan which would include:

1. Complete a comprehensive study of Payson's housing needs
2. Create a Housing Strategic Plan
3. Educate the community
4. Develop affordable/workforce housing policy and regulations and in doing that review existing Town policy and ordinances

Chairman Potts felt that it was a great idea and then asked how do we want to approach the survey.

There was further discussion regarding the type of housing survey/study needed and what information the Commission would like to see included. It was suggested that the Commission develop a request for proposal for a consultant to do a study.

It was the consensus of the Commission to adopt the 4-step plan as outlined by Bruce Hopkins.

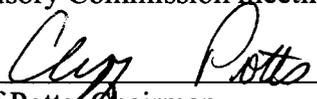
- A Chairman Potts asked for a report regarding contributions to affordable/workforce Contributions housing.

Bethany Beck, Housing Program Manager, stated that at the last meeting she had given the Commission a summary of all the contributions with today's focus being Bison Cove.

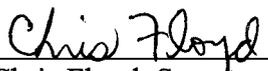
Bethany Beck gave an overview on the Bison Cove affordable/workforce housing proposal to the Town with discussion that followed. It was suggested the Commission write a proposed plan of action.

- B Several items were suggested for the next agenda. The next meeting is scheduled Next Meeting for July 19, 2007.

- C With no further items on the agenda, Chairman Potts adjourned the Housing Adjournment Advisory Commission meeting at approximately 4:45 p.m.

  
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 Cliff Potts, Chairman

7-19-07  
 Approved

  
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 Chris Floyd, Secretary