

TOWN OF PAYSON
HOUSING ADVISORY COMMISSION
MINUTES OF THE PUBLIC MEETING
NOVEMBER 29, 2007

- A Chairman Potts called the duly posted public meeting of the Housing Advisory Meeting Time Commission to order at 3:05 p.m. in the Community Development Conference & Place Room.
- B MEMBERS PRESENT: David Coombes; Rick Croy; Mike Foil; Bruce Hopkins; Roll Call Michael Hughes; and Cliff Potts. One Vacancy.
- C STAFF PRESENT: Bethany Beck, Housing Program Manager; and Chris Floyd, Staff Present Secretary.
- D Bruce Hopkins moved, seconded by Michael Hughes, to approve the minutes of the Approval Of October 25, 2007, meeting, pages 13-15; motion carried 6-0. Minutes
- E Bethany Beck, Housing Program Manager, stated that she attended a meeting Housing Trust regarding Housing Trust Fund. She explained the fund is something that secures a Fund dedicated source of public revenue that is specifically spent for any identified housing needs. Ms. Beck then gave a brief overview on how to possibly start a fund for the Town and some of the possible revenue sources that could be used. It was noted that the fund was best done by jurisdiction. Ms. Beck stated that the Housing Trust Fund is essentially a dedicated revenue and expenditure.

There was discussion on possible funding sources and how to administer the fund.

- F Bethany Beck, Housing Program Manager, stated that at the last meeting the Housing Study Commission voted to proceed with the housing study. Ms. Beck stated that she had spoken with a consultant for suggestions on getting information needed for the study. It was noted that certain things could be accomplished using staff and the possibility of purchasing data from an outside source. It was also suggested that a scoring system should be used for selection of the consultant.

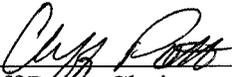
Ms. Beck commented that her goal was to have the request for proposals out within the next 10 days.

The question was asked how long it would take to do the study and the reply was that it could take six months to a year.

There was further discussion regarding the study and different areas that could be addressed and worked on now.

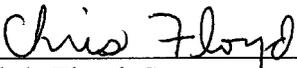
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- A Bethany Beck, Housing Program Manager, commented that at the next Council Policy meeting there would be a presentation on the Policy Summary adopted by the Summary Commission and a request for Council to approve the summary. Chairman Potts noted that he would make the presentation to Council.
- B Bethany Beck, Housing Program Manager, mentioned that no one has applied for Commission the vacancy on the Commission. She also noted that if Dave Coombes desired to Terms remain on the Commission then a letter was needed.
- C Several items were suggested for the next agenda. The next meeting is scheduled Next Meeting for December 20, 2007.
- D With no further items on the agenda, Chairman Potts adjourned the Housing Adjournment Advisory Commission meeting at approximately 4:08 p.m.



Cliff Potts, Chairman

1-31-08
Approved



Chris Floyd, Secretary