

TOWN OF PAYSON  
HOUSING ADVISORY COMMISSION  
MINUTES OF THE PUBLIC MEETING  
DECEMBER 20, 2007

- A Chairman Potts called the duly posted public meeting of the Housing Advisory Commission to order at 3:02 p.m. in the Community Development Conference Room. Meeting Time & Place
- B MEMBERS PRESENT: Rick Croy; Mike Foil; Bruce Hopkins; Michael Hughes; and Cliff Potts. ABSENT: David Coombes. One Vacancy. Roll Call
- C STAFF PRESENT: Bethany Beck, Housing Program Manager; and Chris Floyd, Secretary. Staff Present
- D Chairman Potts commented that regarding the Policy Summary he made the presentation to the Council at their last meeting. He also mentioned the work done by the Housing Task Force and the fact that the Commission was working on a request for proposal for a housing study. Mr. Potts noted that it was not an action item and there was no comment. Policy Summary Presentation
- E Bethany Beck, Housing Program Manager, gave a handout to the Commission on Tasks To Accomplish. The handout was broken down by the Goals approved by the Commission with objectives for each one. Ms. Beck then gave a brief overview of the tasks. She noted that a lot of the tasks were contingent upon the housing needs assessment, which the assessment process will be starting soon. Ms. Beck stated that she would like the Commission to consider doing a housing fair and other public education focusing on existing programs, before the needs assessment was completed. Tasks To Accomplish
- There was discussion regarding the housing fair and what information would be useful to the consumer. It was suggested doing the housing fair soon.
- Ms. Beck also suggested reviewing existing policies/ordinances that affect affordable/workforce housing and recommend possible revisions to existing or add new policies/ordinances. There was discussion regarding the need to define the income levels that qualify as affordable and workforce households, as well as a need to establish parameters for housing costs (rent and mortgage) that are within reach of those qualified households.
- F Rick Croy gave an overview of the Payson Trailer Ranch and the Longhorn Apartments property as possible development projects that might help to revitalize areas of Town. Possible Projects

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There was discussion regarding purchase of these properties and possibly using them as an affordable housing project. It was also suggested that the Town have a list of affordable houses available for rent. Ms. Beck commented that it would be an asset for the Town to have that list.

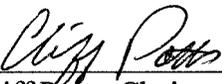
A Bethany Beck, Housing Program Manager, stated that the Commission had previously approved the scope of work. She noted that the Commission had requested to see a timeline, which is in the draft Housing Study RFP that was handed out. There is a timeline for the RFP to be released, a deadline to submit written questions, and the deadline for submitting proposals. There were also timelines for the Commission to review proposals, getting to Council for approval, and for the study to start and end. Ms. Beck noted that she had given the Council an update on what the Housing Commission was doing and the RFP was part of that.

B Chairman Potts stated that regarding the letter that was apparently sent to all Town Boards, with reference to the staff roles, he was pleased with Ms. Beck's role in serving this Board. Mr. Potts noted that he reviews the agenda.

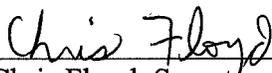
Members of the Commission made several comments in favor of the staff's role regarding the input provided to them. This Commission is very pleased with the level of support they get from staff.

C Several items were suggested for the next agenda. The next meeting is scheduled for January 24, 2008. Next Meeting

D With no further items on the agenda, Chairman Potts adjourned the Housing Advisory Commission meeting at approximately 4:25 p.m. Adjournment

  
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Cliff Potts, Chairman

1-31-08  
Approved

  
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Chris Floyd, Secretary