

TOWN OF PAYSON
HOUSING ADVISORY COMMISSION
MINUTES OF THE PUBLIC MEETING
DECEMBER 17, 2009

- A Chairman Hopkins called the duly posted public meeting of the Housing Advisory Commission to order at 3:20 p.m. in the Town Council Chambers. Meeting Time & Place
- B MEMBERS PRESENT: Deborah Burzynski; Mike Foil; Bruce Hopkins; John Wakelin; and Cliff Potts (arrived late). ABSENT: Nancy Beeler and Donna Baade. Roll Call
- C STAFF PRESENT: Bethany Beck, Housing Programs Manager; Sheila DeSchaaf, Planner II; and Chris Floyd, Executive Assistant. Staff Present
- D John Wakelin moved, seconded by Mike Foil, to approve the August 27, 2009 minutes, pages 47-49; motion carried 4-0. Approval of Minutes
- E Item C.2 was taken out of order. Building Heights

Sheila DeSchaaf, Planner II, explained the handout given to the Commission regarding the proposed increase in maximum building height in certain areas of Town. It was a directive from Council to staff to explore the possibility of an increase in building height. It has been presented to the Planning and Zoning Commission who will eventually make a recommendation to Council, the Green Valley Redevelopment Commission, and the Design Review Board for their input. Ms. DeSchaaf illustrated the continuum that was presented to the Planning and Zoning Commission.

There was discussion regarding other possible concepts for example the Traditional Neighborhood Development (TND).

Chairman Hopkins stated that he felt this Commission would favor higher density because it would mean more affordability.

Ms. DeSchaaf stated that staff was planning for the 2013 General Plan update which would address the density issue.

- F Chairman Hopkins stated that he felt if the affordable housing issue was to move forward then something like a non-profit organization was needed. He said this would require some type of fund raising/grants to start it. He asked the Commission if they should move forward and work on a mission/vision statement. Non-Profit Organization
- Mike Foil asked if there was anything required of the Town or this Commission to keep a non-profit from forming that could serve their mission. Chairman Hopkins

felt that someone needed to take the initiative and was hoping this Commission could be the instigator.

Bethany Beck, Housing Programs Manager, stated that this group would be separate from the Town.

Mike Foil asked why set the mission/vision statement if the Town won't be involved with the group.

Cliff Potts stated that the purpose of gathering this information was to give the Commission an idea of what a non-profit housing organization would entail. He said there were things a non-profit housing organization could do that this Commission shouldn't be involved with. Mr. Potts felt the non-profit could do the homebuyer education and receive/administer grants that would carry forward the goals/steps that are in the affordable housing plan that was just completed.

There was further discussion regarding the concept of the non-profit, possible draft of a mission/vision statement and responsibilities to help recruit board members, and check housing plan for values and other items that could be added to the responsibilities.

Cliff Potts moved, seconded by Mike Foil, to approve the sample mission statement, sample vision statement, and the responsibilities as distributed with the minutes and staff will research the affordable housing study for items that might be added to these items.

Motion To Approve Mission/Vision Statements

Motion carried 5-0.

A The next meeting is tentatively scheduled for February 25, 2010.

Next Meeting

Chairman Hopkins commented that this was his last meeting on the Commission. Ms. Beck thanked Mr. Hopkins for his services.

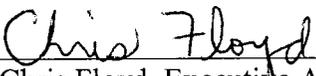
B With no further items on the agenda, Chairman Hopkins adjourned the Housing Advisory Commission meeting at approximately 4:32 p.m.

Adjournment



Bruce Hopkins, Chairman

4-1-10
Approved



Chris Floyd, Executive Assistant