AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM: Chair Ellen Cushing at 7:04 PM

2. APPROVAL OF MEETING MINUTES: November 1, 2018
   Action: Approved, 7-0.

3. PUBLIC COMMENT
   Doreen Price provided public comment on the demolition tax; Sue Loellbach provided comments on the City’s Affordable Housing Fund description.

4. HOUSING AND HOMELESSNESS COMMISSION BYLAWS
   Commissioners agreed to continue updating the bylaws via Google docs.

5. DEMOLITION TAX DISCUSSION CONTINUED
   Staff proposed an increase from $10,000 to $15,000; and from $3,000 to $5,000.
   Action: Approved, 7-0.

6. AFFORDABLE HOUSING FUND REVISIONS DISCUSSION
   Commissioners will provide revisions via a Google doc. Staff will draft an ordinance for March meeting.

7. NOMINATIONS OF CHAIR AND VICE-CHAIR
   Commissioners will vote on nominations at March meeting.

8. STAFF REPORTS
   Staff provided updates on the City’s affordable housing work. The Affordable Housing Plan Steering Committee will have its first meeting on Wednesday, February 13th, at 7:00 p.m. in the Parasol Room (4900) at the Civic Center.

9. CHAIR’S REPORT
   Chair Ellen Cushing acknowledged the passing of Adrian Willoughby.

10. NEW/OTHER BUSINESS
    None.

11. ADJOURNMENT: 8:55 PM