

AFFORDABLE HOUSING MEETING

AFFORDABLE HOUSING COMMISSION MINUTES

January 24, 2023 4:00pm 414 E First St, City Hall Permit Center Newberg Teleconference Meeting

(This is for historical purposes as meetings are permanent retention documents and this will mark this period in our collective history)

I. CALL MEETING TO ORDER

Chair Larry Hampton called the meeting to order at 4:03 p.m.

II. ROLL CALL

Members Present:

Megan Norton

Larry Hampton (Chair)

Casey Banks Leslie Murray

Members Absent:

Melisa Dailey, Matthew Stidman

Staff Present:

Doug Rux, Community Development Director

III. APPROVAL OF MINUTES:

Member Banks pointed out that the minutes did not have her as present when she was.

MOTION: Member Casey Banks Motioned to approve the minutes with changes / Member Megan Norton Seconded to approve the meeting minutes with changes for the meeting of October 25, 2022.

Motion carried: 4 Yes __No _2 Absent __Abstain

IV. ELECTION OF CHAIR AND VICE CHAIR

MOTION: Member Casey Banks Motioned / Member Leslie Murray Seconded to elect Larry Hampton as Chair **Motion carried:** <u>4</u> Yes __No _ 2 Absent __Abstain

MOTION: Member Megan Norton Motioned / Member Leslie Murray Seconded to elect Casey Banks as Vice Chair **Motion carried:** <u>4</u> Yes <u>No 2 Absent Abstain</u>

V. PUBLIC COMMENTS: None

VI. 2022-2023 NOTICE OF FUNDING AVAILABILITY SUBMITTED APPLICATIONS REVIEW – AFFORDABLE HOUSING TRUST FUND

Did not review due to not having all the members present. Tabled until next meeting or possibly at a earlier date of February 28, 2023, at 4pm. The Members present were available for the February 28, 2023 date, staff will reach out to the absent members to see if they will be available for that date.



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- VII. UPDATE ON THE CONTRUCTION EXCISE TAX (CET) FUND CDD Rux updated the Commission as to the status of the CET Funds.
- VIII. UPDATE COMMUNITY DEVELOPMENT BLOCK GRANT CDD Rux Informed the Commission of the status of the Block Grant.
- IX. UPDATE HOUSING PRODUCTION STRATEGY CDD Rux reviewed the Housing Production Strategy.
- X. UPDATE ON MUTLI-FAMILY CODE AUDIT

 CDD Rux reviewed the Multi-Family Code audit proposed changes that was presented by 3J at the Virtual Open House.

Vice Chair Banks asked for clarification about the parking against what we currently require. CDD Rux answered her question.

CDD Rux asked the Commission members If they had any questions or concerns before they made a motion to recommend the changes to the Planning Commission and City Council.

MOTION: Member Casey Banks Motioned / Member Megan Norton Seconded to recommend the changes to the Multi-Family Code to the Planning Commission and City Council.

Motion carried: 4 Yes __No _2 Absent __Abstain

Chair Hampton asked what would happen If this does not get approved by either the Planning Commission and City Council. CCD Rux explained the State process and what could happen if not approved.

Chair Hampton asked why the Housing Needs Analysis has not been adopted yet. CCD Rux explained why it was delayed and the changes for the requirements from the State.

- **XI. NEXT MEETING:** April 25, 2023, with a possible extra meeting on February 28th and HPS meeting on February 14th.
- XII. ADJOURNMENT: 4:59 p.m.

Approved by the Newberg Affordable Housing Commission this 25th

Affordable Housing Commission Chair

Fé Bates, Recording Secretary