

Housing Advisory Committee Meeting
Thursday, June 6th, 2019, 2:00pm – 4:00pm
Webb Building (201 W. Colfax)
Room 1B6

“The purpose of the Committee is to render advice and recommendations...in regard to the planning and implementation of City programs and services to preserve and increase the supply of affordable housing in the City” (Affordable Housing Advisory Committee Bylaws)”.

Agenda:

- I. Call to Order – Heather Lafferty** (2:00pm to 2:05pm)
- Roll Call of Committee Members – Alison George
 - Approval of Meeting Minutes – Heather Lafferty
- II. 2020 Budget** (2:05pm to 3:20pm)
- Short Summary of 2020 Budget and where we are – Chiquita
- Short Summary of what we heard at the HAC Retreat - Britta
- Review of Development Pipeline
 - How funding requests fit our priorities and term sheets
- Discussion on how this informs the budget for 2020
- Why the city currently counts development investments based on the unit income restriction
 - Balance of Production/Preservation vs Programs
- What should factors should inform this balance?
- III. Director Updates (as needed)** (3:20pm to 3:50pm)
- Housing Department – Britta Fisher
 - Policy/Programs – Laura Brudzynski
- IV. Requested Follow Up Items and Next Steps** (3:50pm to 3:55pm)
- V. Adjourn** (4:00pm)

2019 Housing Advisory Committee Working Calendar

Month	External Deadlines	Housing Advisory Committee	Finance Subcommittee	Policy & Programs Subcommittee	Production & Preservation Subcommittee
July		<i>PROPOSED:</i> <i>-Blueprint Denver Update</i> <i>- Affordable Housing Incentives – Large Area Redevelopments</i>	X	X	X
August	Release draft 2020 Action Plan	<i>2020 Action Plan</i>			
September	Mayor’s 2020 budget released		X	X	X
October		X			
November	2020 budget approved	<i>PROPOSED: Finalize 2020 Action Plan</i>	X	X	X
December		X			