

Housing Advisory Committee Meeting

Thursday, June 7, 2018, 2:00pm – 4:00pm

City and County Building

Parr-Widener Conference Room

“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. Chair - Call to Order (2:00pm to 2:05pm)
 - Roll Call of Committee Members
 - Approval of May Meeting Minutes
- II. Revenue Framework Update (2:05pm to 2:30pm)
 - Overview of feedback received to date
 - Addressing the current fund’s sunset
 - Overview of proposed timeline and next steps for framework development and adoption
- III. 2019 Budget Update (2:30pm to 2:45pm)
 - Overview of proposed 2019 budget book page for the dedicated housing fund
- IV. 2018 Action Plan Update and 2019 Action Plan Preparation (3:45pm to 3:30pm)
 - Mid-year status update on the recommendations from the 2018 Annual Action Plan
 - Discuss priority recommendations for the 2019 Annual Action Plan
 - Timeline for development of the 2019 Annual Action Plan
- V. Director Updates (3:30pm to 3:50pm)
 - Compliance
 - Compliance Resolution Program
 - Policy and Programs
 - Program Application
 - LIVE Denver and TRUA programs
 - Development
 - Community Land Trust RFI
 - 2018/2019 Term Sheets
- VI. Requested Follow Up Items and Next Steps (3:50pm to 4:00pm)
- VII. Adjourn (4:00pm)