Housing Advisory Committee Meeting
Thursday, January 3rd, 2019, 2:00pm – 4:00pm
Webb Building (201 W. Colfax)
Room 1B6 (Clerk and Recorder’s Office)

“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 – Kevin Marchman (2:00pm to 2:05pm)
   - Roll Call of Committee Members – Brad Weinig
   - Approval of November Meeting Minutes – Kevin Marchman

II. Metro Denver Impact Facility - Aaron Miropol, ULC (2:05pm to 2:30pm)

III. Committee Officer Election – Melissa Thate (2:30pm to 2:40pm)

IV. Property Tax Rebate Expansion - Polly Kyle (2:40pm to 2:50pm)

V. City-owned Land Update – Brendan Hanlon (2:50pm to 3:00pm)

VI. Affordable Housing Audit – Rick Padilla (3:00pm to 3:30pm)

VII. Director Updates (as needed) (3:30pm to 3:50pm)
   - Production/Preservation – Doug Selbee
   - Compliance – Rick Padilla
   - Policy/Programs – Melissa Thate
   - Finance – Chiquita McGowin

VIII. Requested Follow Up Items and Next Steps (3:50pm to 3:55pm)

IX. Adjourn (4:00pm)