

Housing Advisory Committee Meeting  
Thursday, January 3rd, 2019, 2:00pm – 4:00pm

**Webb Building (201 W. Colfax)**  
**Room 1B6 (Clerk and Recorder's Office)**

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*“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 Miripol, 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)