

**Minutes
Housing Trust Fund Advisory Board
July 30, 2009**

Minutes of the meeting of the Housing Trust Fund (HTF) Advisory Board held on Thursday, July 30, 2009, 7:00a.m., in the 2nd Floor Orchid II Conference Room, 21 East 6th Street, Tempe, Arizona.

HTF Advisory Board Members Present:

Kolby Granville
Myra Jefferson
Kevin Kaesberg
Todd Marshall
Chris Martin
Stanley Nicpon
Shane Graser

Council Members Present:

Corey Woods
Shana Ellis

City Staff Present:

Craig Hittie
Michael Cardenas
Theresa James

Members of the Public Present:

Allen Carlson
Alana Chavez

Board Member Marshall called the meeting to order at 7:07a.m.

Agenda Item 1-Public Comment

None

Agenda Item 2-Acceptance of July 2, 2009 Meeting Minutes

Board member Todd Marshall motioned to pass the minutes for July 2, 2009 meeting. Board voted 7-0 passed.

Agenda Item 3-Future Meeting Dates and Frequency of Board Meetings

Todd Marshall asked for any suggestions on a meeting date and time. The board members decided on every 2nd Monday of the month at 6:30 pm. They also proposed to have supplemental meetings with single item agendas (if allowed). The Board Members took a vote and passed 7-0.

Agenda 4-Presentation: Current City of Tempe Housing Programs

Craig Hittie gave the presentation on Current City of Tempe Housing Programs. He touched briefly on the following topics

- What is Affordable Housing
- Affordable Housing Continuum
- What does that mean
- Ownership vs. Rental Housing/The need for Housing Choice
- City of Tempe Programs
- City of Tempe Partnerships
- The Future of Affordable Housing in Tempe

Craig closed by advising everyone that his overview was not intended to be detailed but brief, in order to keep to the agenda schedule, but we would be able to go deeper into the different Housing Programs in future meetings.

Agenda Item 5-Discussion of Housing Trust Fund Advisory Board Mission and Goals

Todd Marshall tabled this agenda item for the next scheduled meeting.

Agenda 6-Discussion: Finding a Dedicated Funding Source for the Housing Trust Fund

Todd Marshall briefly discussed looking at other cities that have had success with Housing Programs specifically Denver, Portland, and Chicago. Myra Jefferson added that other cities are able to utilize Tax Increment Financing (HTF) which is not currently available in Arizona.

Agenda 7-Discussion: Notice of Funding Availability for current HTF Balance

Craig Hittie advised the Board Members that there is currently \$50,000 dollars dedicated to the HTF.

Agenda 8-Future Agenda Items

- Public Comment
- Acceptance of July 30, 2009 minutes
- Discussion: Housing Trust Fund Advisory Board Mission and Goals
- Future Educational Presentations
- Discussion: What currently exists in Permanently Affordable Housing and any future opportunities?
- Who to serve

Prepared by: Michael Cardenas

Reviewed by: Craig Hittie