



CITY OF REDMOND
Administration

411 SW 9th Street
Redmond, OR 97756-2213

Phone **541-923-7735**
Fax 541-548-0706

www.ci.redmond.or.us

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MINUTES

April 17, 2019

Redmond City Hall – Room 210, 411 SW 9th Street, Redmond, Oregon

Members Present: Diana Barker, Theresa Thorson, Marion Tripp (*absent: Chair Geoff Wall, Vice-Chair Whitney Swander, Heather DeWolf, Joni Powell*)

Youth Ex Officio: Vacant

City Staff: Jim Long, *Community Development Block Grant (CDBG) Coordinator*; John Roberts, *Deputy City Manager*; Cameron Prow, *TYPE-Write II*

Visitors: None

Media: None

(Agenda items appear in discussion order. The 3 digits after a motion title show the number of committee members voting in favor/opposed/abstaining.)

CALL TO ORDER – INTRODUCTIONS

Due to the absence of both the Chair and Vice-Chair, Mr. Long called the regular meeting of the Housing and Community Development Committee (HCDC) to order at 3:23 p.m., Wednesday, April 17, 2019, without a quorum present (3 of 7 members).

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

1. January 18, 2019
2. February 20, 2019

Due to lack of a quorum, Mr. Long postponed approval of the January and February 2019 minutes to the next meeting.

DISCUSSION – ACTION ITEMS

1. CDBG Funding

Mr. Long said HUD (U.S. Housing and Urban Development) notified the City on Monday, April 15, 2019, that this year's allocation of Community Development Block Grant funds will be \$267,711. Of this amount, 20% (\$53,542.20) is for Administration and 15% (\$40,156.65) can be used for Social Service projects, leaving \$174,012.15 for Programs (bricks-and-mortar projects).

2. CDBG Applications

Mr. Long reported the City received three Social Service applications totaling \$85,000 and one Program application for \$200,000. He asked members to review the applications in comparison to the plan needs analysis prior to their May 15 meeting, at which time applicants will have the opportunity to make presentations. He will send the scoring matrix to committee members, and

deliver one to Ms. Tripp, for review prior to the May meeting. He recommended asking each applicant if receiving less funding than requested would be acceptable.

3. Draft Consolidated Plan

Mr. Long asked members to review the draft Five-Year Consolidated Plan before the May meeting. He discussed the funding background, review process, and the City's public outreach efforts. He sent out 18 surveys to stakeholders/policy-makers and a public survey on Survey Monkey. He will provide printed public surveys to Redmond Senior Center. Committee members will receive a fairly final draft of the next Five-Year Consolidated Plan at their May 15 meeting.

PRESENTATION

Mr. Long announced an open house on Tuesday, May 14, 2019, 4-6 p.m., City Hall Room 208. This meeting will be advertised on the City website, by a display ad in the Redmond Spokesman and/or The Bulletin, and notices to Redmond Public Library and Redmond Senior Center. He requested committee assistance in promoting attendance at the open house. City Council will hold a public hearing on the draft Consolidated Plan on Tuesday, May 28, 2019.

COMMITTEE COMMENTS

Ms. Barker asked about NSP (Neighborhood Stabilization Program) funds. Mr. Long replied the NSP no longer existed. Repayment of outstanding NSP loans will be allocated to the CDBG program.

STAFF COMMENTS

Mr. Long discussed funding resources for affordable housing that the City of Redmond was not accessing at this time. Oregon Senate Bill 586 (Transient Lodging Tax) made it to committee but faced strong opposition from the tourism industry. An Oregon House Bill, allowing Redmond to bring 40 acres inside its urban growth boundary for affordable housing, was signed by Governor Brown yesterday. Mr. Roberts discussed what the City would have to do before it could begin development.

Mr. Long announced Housing Works had been awarded \$6 million to build 90 units of deed-restricted, low-income housing on South Canal Boulevard and was working on a project to build 48 units on 5th Street/Greenwood Avenue. He has been helping Housing Works do environmental reviews. He discussed other potential housing projects.

Mr. Roberts thanked committee members for their service to the City of Redmond.

Mr. Long reported new committee members were being appointed.

ADJOURN

Next HCDC meeting: Wednesday, May 15, 2019, 3 p.m.

With no further business, Mr. Long adjourned the meeting at 3:57 p.m.

APPROVED by the Redmond Housing and Community Development Committee and SIGNED by me this 21 day of August, 2019.

ATTEST:

/s/ Geoff Wall
Geoff Wall
Chair

/s/ Jim Long
Jim Long
Community Development Block Grant Coordinator