



CITY OF REDMOND
Community Development Department

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HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MINUTES

October 16, 2015

City Hall Conference Room A, 716 SW Evergreen Avenue, Redmond, Oregon

Members Present: Diana Barker, Suzanne Michaels, Joni Powell, Lori Scharton, Whitney Swander, Geoff Wall (absent: *Steve Curley, Katie McDonald*; 1 vacancy)

City Staff: Heather Richards, *Community Development Director*; Chelsea Dickens, *Grant Program Coordinator*; Cameron Prow, *TYPE-Write II*

Council Liaison: Anne Graham

Visitors: Garry Finley

Media: None

(The 3 digits after a motion title show the number of members voting in favor/opposed/abstaining.)

CALL TO ORDER – INTRODUCTIONS

Following discussion, the committee members present agreed that Ms. Dickens should chair the meeting.

Ms. Dickens called the meeting to order at 3:10 p.m. with a quorum of members (6 of 8) present.

CITIZEN COMMENTS

None.

DISCUSSION ITEMS

- A. Fair Housing: Recommendation of Consideration of Approval of the Analysis of Impediments to Fair Housing Choice to City Council

Ms. Dickens presented her staff report and the updated Analysis of Impediments (AI) to Fair Housing along with a PowerPoint presentation, summarized the main changes, and invited committee comments.

Members pointed out typographical errors on Page 4 of the staff report and Page 70 of the AI and requested information about the content of education provided to City Council on this topic.

Councilor Graham advised members to make the format of the report less vague.

Motion 1 (6/0/0): Mr. Wall moved to approve the recommendation of the Analysis of Impediments of Fair Housing Choice Plan from the Housing and Community Development Committee to City Council. Ms. Swander seconded the motion which passed unanimously.

B. CAPER: Recommendation of Consideration of Approval of the 2014-2015 Consolidated Annual Performance and Evaluation Report to City Council

Ms. Dickens presented her staff report and the CAPER for Year One of the 2014-2018 Consolidated Plan for the City's Community Development Block Grant Program. Changes recommended by the U.S. Housing and Urban Development (HUD) representative have been included. She reviewed progress made by subrecipients during the first program year. The City spent much of the first year developing program policies and applications for the new grants for rental housing construction, economic development, and public services. Subrecipients were selected in January 2014 and two of the three subrecipients, Boys and Girls Club of Redmond/Terrebonne and Opportunity Foundation of Central Oregon, signed agreements with the City in April 2015. The City expects to expend first-year grant dollars by June 30, 2016, and will meet or exceed the annual performance measurements for each annual goal.

Members recommended correction of typographical errors on Pages 1, 3, and 6 of the CAPER.

Motion 2 (6/0/0): Mr. Wall moved to approve the recommendation of the 2014-2015 Consolidated Annual Performance and Evaluation Report with the proposed changes from the Housing and Community Development Committee to City Council. Ms. Michaels seconded the motion which passed unanimously.

LIAISON COMMENTS

Councilor Graham thanked everyone who contributed to the new play structure at Sam Johnson Park.

COMMITTEE COMMENTS

None.

STAFF COMMENTS

Ms. Richards reported Ms. Dickens successfully completed today her second audit in three months of the City's federal programs.

Next meeting:

* Friday, November 20, 2015, 3 p.m.

ADJOURN

With no further business, Ms. Dickens adjourned the meeting at 3:30 p.m.

APPROVED by Redmond Housing and Community Development Committee and SIGNED by me this 18th day of December, 2015.

ATTEST:

/s/ Katie McDonald
Katie McDonald
Chair

/s/ Heather Richards
Heather Richards
Community Development Director