



Regular Meeting

**Housing Trust Fund Board
Tuesday, January 29, 2019
Location: Municipal Services Facility
800 Field Drive, Lower Level**

7:30 a.m. – 8:30 a.m.

Charlie King

*Donald P. Schoenheider
Chairman*

Chris Baker

1. Consideration of the Minutes of the September 20, 2018, Housing Trust Fund Board meeting.
2. Public Comment on Non-Agenda Items
3. **Update: Community Partners for Affordable Housing** – Kim Ulbrich, Vice President of Home Ownership
 - Recently completed and pending acquisition of single family homes.
 - Opportunities for additional acquisitions.
 - Funding recommendation for Fiscal Year 2020 (May 1, 2019 – April 30, 2020) - City Staff
4. **Update and Consideration of Request for Support for the Project: Senior Cottages at Grove Campus** – Steve Potsic, Chairman, Senior Resources Commission
 - Report of activity and discussions that have occurred since the last Housing Trust Fund Board meeting.
 - Review of estimated project costs and timeline.
 - Explanation of potential role of Community Partners for Affordable Housing and the potential for support from grants/tax credits.
 - Request for a commitment from the Housing Trust Fund Board to forward recommendations to the City Council in support of: 1) the donation of City land for five affordable senior rental homes at Grove Campus and 2) financial support for the five cottages, in partnership with other entities, from the Housing Trust Fund.
5. Additional Information from Staff
6. Future Agenda Items
7. Adjournment