



Regular Meeting

**Housing Trust Fund Board
Wednesday, May 15, 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 January 29, 2019 Housing Trust Fund Board meeting.
2. Public Comment on Non-Agenda Items
3. **Review: Housing Trust Fund Expenditures and Available Funds**
4. **Update: Community Partners for Affordable Housing**
 - General information.
 - Status of home purchases, improvements, sales and future opportunities.
5. **Continued Consideration of Request for Support for the Proposed Senior Cottages at Grove Campus**
 - Update from Steve Potsic, 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.
 - Request for a recommendation from the Housing Trust Fund Board 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 from the Housing Trust Fund, in partnership with other entities.
5. Additional Information from Staff
6. Future Agenda Items
7. Adjournment