

AFFORDABLE HOUSING STRATEGY - TECHNICAL ADVISORY GROUP

Meeting Agenda
 Thursday, November 10, 2016
 City Hall Room 1E-113

| TIME | ITEM | INFO | WHO |
|----------|-------------------------------------|--|------------------------|
| 8:45 AM | 1. MEETING PURPOSE | By the end of this meeting, we will have: ✓ Updated project status & schedule ✓ Obtained initial TAG feedback on preliminary evaluation of several actions ✓ Clarified objectives & next steps on specific actions | Staff |
| 9:00 AM | 2. PROJECT UPDATE | <ul style="list-style-type: none"> • Summary of feedback from survey • Council approved potential action list • Context, schedule, next steps – including upcoming TAG meetings | Staff |
| 9:30 AM | 3. City Regulations & Incentives | <ul style="list-style-type: none"> • Overview & discussion by TAG on preliminary evaluation of actions (*see general discussion questions below) • Discussion to pinpoint key regulations (i.e. greatest impact on affordability) for evaluation | TAG, Staff, Consultant |
| 10:45 AM | 4. BREAK | Catch up w/cell phone messages, etc. | |
| 11:00 AM | 5. Direct & Indirect Public Support | <ul style="list-style-type: none"> • Overview & discussion by TAG on preliminary evaluation of actions (*see general discussion questions below) • Discussion about partnership opportunities & experiences | TAG, Staff, Consultant |
| 11:45 AM | 6. Preservation | Lunch will be provided <ul style="list-style-type: none"> • Overview & discussion by TAG on preliminary evaluation of actions (*see general discussion questions below) | TAG, Staff, Consultant |
| 12:30 PM | 7. Next Steps | <ul style="list-style-type: none"> • Wrap up, overview of agenda for Nov. 17th meeting, including what wasn't covered today. | Staff |
| 1:00 PM | 8. Adjourn | | |

*Suggested discussion questions for preliminary evaluation of actions:

- Is the action described accurately?
- Do the outcomes seem feasible and reasonable given the level of analysis?
- What additional information/analysis would be helpful?
- Are there examples of similar actions being done successfully elsewhere?