



Agenda

Housing Action Plan Network (HAPN)

Monday, April 21, 2008

3:30 - 5:30 PM

Pope Marine Building

100 Madison Street, WA 98368

- 3:30 p.m. Call to Order & Welcome**
- 3:35 Approval of Agenda & Minutes**
March 17, 2008
- 3:40 Public Comment**
- 3:50 Staff report**
- Support of S2353 (Ryan)
 - Surplus lands Procedure (Ryan)
 - RCW 84.14 and density bonus (Judy)
 - HAPN Report to BoCC/Council – Draft Letter (Judy)
 - Status on HAPN Resolution
 - List of Subsidized units and expiration dates
 - Mountain View Redevelopment (Judy)
- 4:40 Progress on recruiting lender** (Susan)
- 4:45 Committee Reports**
- Public Outreach Committee Report (Steve P, Steve E, Joe, Dan, Michelle, Sandy)
 - Stock Plans (Al, Kees) – Draft #4 of Endorsement Guidelines
 - Emergency Declaration (Phil Johnson, Brent Butler and Stephen Paysee)
- 5:15 Updates and Announcements**
- 5:20 General Public Comment**
- 5:25 Next Steps & Agenda Planning**
- Guest Speakers
- May: Ginger Segal, Community Frameworks
Fred Slota, Jefferson County Building Official
- June: WSHFC
- July: CTED
- Housing Authority of the County of Clallam: invited (lunch?)

5:30 Adjourn

Next Meeting: Monday, May 19, 2008
 (HAPN meetings are typically scheduled for the Third Monday of
 the month from 3:30-5:30)



**For More information, please see the Affordable Housing page on the County's
website at:**

<http://www.co.jefferson.wa.us/commdevelopment/housing.htm>