



Agenda

Housing Action Plan Network (HAPN)

Wednesday, February 13, 2008

3:00 - 5:30 PM

Pope Marine Building

100 Madison Street, WA 98376

- 3:00 p.m. Call to Order & Introductions**
Welcome “new members” and Ryan Hunter, County staff
- 3:05 Approval of Agenda & Minutes**
March 2007, June 2007, November 2007
- 3:15 Public Comment**
- 3:25 HAPN Resolution (Judy Surber)**
Motion to recommend BoCC and Council approve as revised.
- 3:40 Prioritization for 2008– Back to Low Hanging Fruit – (Judy Surber)**
- 4:15 Break**
- 4:20 Committee Reports**
- Public Outreach Committee Report (Steve P, Steve E, Joe, Dan, Michelle, Sandy)
 - Stock Plans (Al, Kees) - Third draft criteria for review of private projects requesting HAPN support (attached) 2) a template for such a request. No Action, for discussion only
HAPN Endorsement Guidelines
- 4:50 Updates and Announcements**
- Status of report “Impact of housing on local economy” (Sandy)
 - News from AWC Land Use Committee Meeting (Michelle)
 - Green Building Legislative Update: Senate Bill
- 5:15 General Public Comment**
- 5:25 Next Steps & Agenda Planning**
Establish new meeting day and time (Brent/Phil)
Schedule next meeting
Speakers/Site Visit/Suggested agenda items?

Plan for report to BoCC, City Council

5:30 Adjourn

Next Meeting: To Be Announced
(HAPN meetings are typically the Second Wednesday of the month)

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

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