



Agenda

Housing Needs Action Plan Network (HAPN)

November 14, 2007

3:00 - 5:30 PM

Pope Marine Building

100 Madison Street, WA 98376

- 3:00 p.m. Call to Order & Introductions**
- 3:05 Approval of Minutes**
March 15, June 14, July 12, and September 26, 2007
- 3:10 Public Comment**
- 3:20 Emergency Declaration and ESHB 2984**
(Brent, Phil, Joe)
Update on joint declaration with San Juan County
No Action, for discussion only
- 4:00 Break**
- 4:10 Review of City's Proposed Minimum Density Requirement (Judy Surber, Senior Planner)**
Recommended Action: Motion to recommend adoption of the proposed revisions to the City's Comprehensive Plan and Development Regulations
- 4:30 Criteria for Support of Private Projects (Al, Kees)**
Committee to present 1) draft criteria for review of private projects requesting HAPN support 2) a template for such a request. 3) Related item: Adopted definition of affordable housing *No Action, for discussion only*
- 4:50 Public Outreach Committee Report (Steve P, Steve E, Joe, Dan)**
Committee to present the overall framework, target audience, and methods of outreach for consideration by the group.
No Action, for discussion only
- 5:10 General Public Comment**

5:25 **Next Steps & Agenda Planning**
 Schedule next meeting
 Agenda Topics: HAPN Resolution review of final draft.
 Speakers/Suggested agenda items?

5:30 **Adjourn**

Next Meeting: **Tentatively **December 12, 2007, 3:00 to 5:30PM****
 (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>

FUTURE AGENDA TOPICS

A) Process for sponsoring CDBG applications - Thurston County sample (Judy Surber, emailed July 18)