MONROE COUNTY AFFORDABLE HOUSING ADVISORY COMMISSION Nat U Hill, Bloomington, IN October 18, 2019 / 8:00 a.m.

Meeting Minutes

Members in Attendance:	Vauhxx Booker, Lisa Abbott, , Chris Cockerham, Cathi Crabtree, Deborah Myerson, Sarah Cahillane, Doris Sims
Others Present:	Geoff McKim, Mary Morgan, Randy Cassidy

Call to Order

The meeting was called to order at 8:08 a.m.

Meeting notes were approved.

New Business

Motion to schedule the 2020 meetings for the 3rd Friday of every month except for May. That meeting will be held May 8th. Motion carried.

Geoff McKim reports that he attended the County Redevelopment Commission meeting to encourage them work on what they need to do to create a Residential TIF. Chair Efrat Feferman said that she would discuss the matter with their consultant, Greg Guerretaz (FSG). A suggestion was made to possibly partner with Utilities to find out where they would be willing to expand. Deborah talked about the study completed by the SPEA fellows that identified where the most apt investment might be. The County RDC meetings the 3rd Wednesday of the month at 4:30 p.m.

The AHC has requested that the Commissioners appoint a County Council member to the AHC.

Deborah noted that there has been no response to the Housing as a Human Right article. It was been recommended that we attempt to meet with the Commissioners about our outstanding issues.

Chris asked about the County CDO. Geoff reports that the county has parted ways with their original consultant. The County is in the process of selecting another consultant to pick up the process. Geoff reports that it should be under contract by the end of the year. Chris encourages the AHC to be part of the process to help the approval bodies to understand the impact of regulations on the cost of housing.

Housing 4 All is a group that has talking points from a variety of angles and prioritizes which dates people should show up to discuss important issues in the UDO.

Doris noted that the City of Bloomington is conducting a housing study using the same consultant that did the ROI 11-county study. They are going to do a deeper dive into housing in Bloomington to see

what kind of housing we will actually need. The consultant will be holding listening sessions next week starting October 21st. Doris requested that interested people sign up for any open slot.

Subcommittees -

- 1. Short-term -
- 2. Inclusive Code Committee -

Forwarded recommendations to Vauhxx and he forwarded them on to the Commissioners. There has been no response from the Commissioners.

Motion to adjourn.

Action Items

- 1. Follow up with Commissioners on contact for the Commission due to lack of response
- 2. Protocol of the funding for the LIT
- 3. Create a memo to the Commissioners re: business items. Contact for Commissioners and contact for Council.
- 4. Appointments for Commission vacancies

Next meeting:

October 18 , 2019 at 8 a.m.