

Mtn. Lakes Affordable Housing Advisory Committee Meeting

January 8, 2020

Members attending: Sandy Batty, Community Member; Blair Schleicher Bravo, Committee Chair (by phone); Mayor David Shepard; Dan Happer (arrived 9:00 AM) and Cynthia Korman- Council Members.

1. 2020 Committee Member changes. Councilman Dan Happer is joining the committee. We have one vacancy for a public member. Cynthia will ask members of the Accessory Apartments subcommittee if they would like to join. Subcommittee members will be invited to meetings of the main committee to help develop the policy and procedures manual, and marketing for the accessory apartment program.
2. Minutes of December 11, 2019 Meeting. Cynthia offered the correction for #2 that Committee members will submit questions for CGP&H in advance to Mitchell by **January 25** (not January 8). The minutes were not approved, due to the lack of a quorum.
3. Accessory Apartments Policy and Procedures Next Steps
Cynthia reported for the subcommittee. She reminded committee members to submit questions for Administrative Agent (CGP&H). She read a list of questions developed thus far, including whether apartments should be subsidized, and if so, the amount of such a subsidy. Mitchell will set up Google doc for members to give input.

We will be inviting CGP&H to the next AHAC meeting, on a mutually convenient date in February
Tentative timeline for Council adoption of Accessory Apartments policy and procedures:

1. Council Discussion Item – March 2020
 2. First reading- April 2020
 3. Resolution to adopt - May 2020
4. Developer Fee Ordinance implementation. We will ask Mitchell if the developer fees have been imposed on new construction. Under the ordinance, the Borough could have begun collecting these fees as of July 2019. Also, the assessor needs to explain how he calculates the increase in assessed value.
 5. No comments from the public
 6. Next meeting- in February 2020 when CGP&H is available to meet.

Respectfully submitted

Sandy Batty, Secretary