1								
2	COI	ммі	ssion on hous	ING AFFORDABIL	TY			
3	Minutes for September 5, 2023							
4		Hyk	orid Meeting: In Pe	rson & Via Zoom				
5	Members Present			Representing				
6	Senator Lincoln Fillmore			Senator				
7	Representative Stephen Whyte			Representative				
8	Nate McDonald			Executive Directo	r DWS Designee			
9	Christina Oliver			Director, Housing	& Community Development			
10	Andrew Johnston			Salt Lake City				
11	Christopher Gamvroulas			Utah Homebuilde	rs Association			
12	Wayne Niederhauser			State Homelessne	ess Coordinator			
13	David Damschen			Utah Housing Cor	poration President			
14	Dina Blaes			Salt Lake County				
15	Ginger Chinn			Salt Lake Chambe	r			
16	Janice Kimball			Public Housing Au	ıthority			
17	Beth Holbrook			President of UTA				
18	Kyle Palmer			Governor's Office	of Economic Opportunity			
19	Rachelle Custer			Tooele County				
20	Nicholas Berger			Utah Bankers Ass	ociation			
21	Steve Waldrip			Non-Profit Rocky	Mountain Home Funds			
22								
23	Absent Members							
24	Representative Joel Briscoe							
25	Michael Ostermiller							
26	Tom Macdonald							
27	Matthew Loo							
28	Danny Walz							
29								
30	Staff Present							
31	Rima Whited							
32	Alyssa Gamble							
33	Jennifer Edwards							
34	Jennifer Domenici							
35	McKenna Marchant							
36	Amanda Peck							
37	Sarah Nielson							
38	_							
39	Guests							
40	Dejan Eskic	43	Lee Sands	46	Ellie Hansen			
41	Greg Brooks	44	Hunter Stratton	47	Zeke Lee			
42	Peggy Hostelter	45	Michael Parker	48	Jason Harris			

49	Anikka Hoidal	63	Tanner Taguchi	77	Justin Lee
50	Heather Hogue	64	Jake Dinsdale	78	Tricia Davis
51	Stephanie Petersen	65	Christy Dahlberg	79	Alexis Athens
52	Jeff Silvestrini	66	Kara Trevino	80	Alison Kuhlow
53	Adam Kolowich	67	Shule Bishop	81	Stefanie Jones
54	Wilf Sommerkorn	68	Miranda Jones Cox	82	Karson Eilers
55	May Kennedy	69	Jennifer Marchant	83	Sivan Nizan
56	Meg Ryan	70	LaNiece Davenport	84	Laura Hanson
57	John Drew	71	Michelle Larsen	85	Josh Reynolds
58	Saskia Devries	72	Whitney	86	Chanel Flores
59	Megan Townsend	73	Jason Glidden	87	Abby Hunsaker
60	Katherine Fife	74	Ryan Anderson	88	Audry Wood
61	Ryan Loose	75	Richie Wilcox		
62	Helen Peters	76	John Hiskey		

I. WELCOME AND INTRODUCTIONS

The meeting was called to order 1:10pm September 5, 2023.

II. PUBLIC COMMENT

There were no public comments.

III. Working Group – Funding Update

Wayne Neiderhauser

The Commission on Housing Affordability discussed the priority of funding recommendations from the working group.

A motion to recommended "Ongoing funding for: 1. Permanent supportive housing at 15 million; 2. Olene Walker gap financing of 10 million; 3. Homeless mitigation of 2.5 million; 4. HCD staff support at \$318,000. One-time funding for: 1. Deeply affordable housing of 50 million; 2. Housing preservation of 25 million. Funding from a new source for: 1. Dedicated funding source for homelessness of \$39 million" was made by Senator Fillmore.

There was discussion of a substitute motion, but it was discarded and the Commission approved the original motion. All commissioners in attendance were in favor.

IV. Libertas Institute

Legalize Starter Homes, Lee Sands

A presentation was given by Greg Brooks, Better Cities Project, and Lee Sands, Libertas Institute, regarding how to make starter homes more affordable. (Please see recording for more details. The presentation can be found on the Utah Public Notice Website.)

V. Working Group – Data Update

Christina Oliver

COMMISSION ON HOUSING AFFORDABILITY: September 5, 2023

121	Christina Oliver gave an update on the data working group they are in the process of gathering and							
122	disseminating including: need supply, demand database, inventory of existing programs and policies for							
123	sale and product at certain price points and housing authority data.							
124								
125								
126	VI.	Working Group – Policy Update	Chris Gamvroulas					
127	Chris Gamvroulas gave an update on the policy working group.							
128								
129	VII.	APPROVAL OF MEETING MINUTES:						
130								
131	A motion to approve the June 6, 2023 and August 1, 2023 minutes was made by Beth Holbrook. The							
132	motion pa	ssed unanimously from all commissioners in attendance.						
133								
134	VIII.	Other Business						
135								
136	The Chairs	proposed another meeting of the Commission on Housing Afforda	bility before October 18,					
137	2023. All commissioners present were in favor of an additional meeting.							
138		·						
139	IX.	Adjourn						
140		•						
141	The Commission on Housing Affordability meeting was adjourned at 2:42 pm.							
142		, , , , , , , , , , , , , , , , , , , ,						
143								
144	MINUTES APPROVED ON: 10/13/2023							
145	CERTIFIED CORRECT BY: McKenna Marchant, Alyssa Gamble, Rima Whited							