

# HPAC Meeting Minutes

May 12, 2023

## Land Availability

- Reviewed initial recommendations, refined language, added items
- 3 categories: land availability inside UGB (15 recs), LA outside UGB (3), and administrative recs (4)
- Sending survey to WG members to prioritize based prioritization factors, SME
- It's apparent the LA group is also leaning towards land readiness
- Questions
  - Thomas Cody: how are SMEs being considered. Deb responded: WG members and staff have made SME recommendations.

## Land Permitting

- 1 meeting so far
- Taking the assigned recs and creating more actionable recs

## Code and Design

- 1 meeting so far
- Went through existing recs. Codes and design will focus on standards (permit standards, land use standards, building codes standards, etc.)
- Next meeting talking through landuse dev standards

## Workforce

- Met past Monday
- Reviewed recs, solutions and barriers and found significant themes
- Need SME to provide level of education

## Financing

- Next meeting for SDC, and LIFT subject matter experts
- Co-Chairs will reach out to LA to ensure those recs that got reassigned are well understood so they can get addressed correctly.

## HPAC Member Discussion re: any challenges/hurdles through the workgroup process?

- Thomas Cody: many of the recs are not actionable. It's important to move it from idea to direct outcome/action. And be looking at this in the context of time and money.
- Joel: Suggests clarification on current legislation and HPAC work.
  - Matt: If any council member wants an update on things going through the legislative session, send requests to Matt.
- Senator Dick Anderson SB 1096 (reserves and bringing in lands)
- HPAC members are okay for Co-Chairs to review all housing legislation and draft a letter that offers support of certain bills.