



**COMMUNITY DEVELOPMENT DEPARTMENT
501 North Anderson Street, Ellensburg WA 98926**

MINUTES OF ELLENSBURG CITY AFFORDABLE HOUSING COMMISSION

Date and Time: Affordable Housing Commission meeting, August 4, 2021 - 4:30 p.m.

Place of Meeting: Remote meeting held via Zoom

Present (in-person): Bruce Tabb, John Perrie and Hannah Tower

Present (virtual): Sarah Bedsaul, Delores Gonzalez, Hongtao Dang and Charli Sorenson

Absent:

Others Present: Planning Manager, Jamey Ayling; Community Development Director, Kirsten Sackett

1. CALL TO ORDER

Chair Tabb called the meeting to order at 4:32 pm.

2. APPROVAL OF THE AGENDA

Commissioner Perrie made a motion to approve the agenda as presented. Commissioner Tower seconded. **All in favor, motion passed.**

3. APPROVAL OF MINUTES OF JULY 7, 2021

Commissioner Perrie moved to approve the July 7, 2021 minutes. Commissioner Tower seconded. **All in favor, motion passed.**

4. NEW BUSINESS-NONE

5. OLD BUSINESS-NONE

6. STAFF UPDATE/DISCUSSION ITEMS

a. Affordable Housing Project Status

Ayling said that there is no new information to report for Hope Source's Addison Place project.

The Stuart Meadows/Habitat for Humanity at Water and Bender project is scheduled to go to City Council for Preliminary Plat approval on August 16.

Ayling stated the Stalder Interests LLC proposal for the City-owned property on 1st and Pine

is currently under review by Staff to take back to City Council. Stalder Interests LLC has come back to staff with two different options for review to address the issues brought up at the study session.

Commissioner Tabb asked the Commission if they felt they needed to review the new alternatives prior to it going back to City Council. Commissioners Bedsaul, Perrie, Tower all thought it would be appropriate. They would like to review it. It was determined that the AHC could meet a second time on August 18. Commissioners Bedsaul, Perrie, Dang, Tower, Tabb can all be in attendance on that date.

b. Monthly Budget Report

Ayling shared the June 2021 budget on the screen, and Ayling talked through the status of the budget.

c. Housing Action Plan-Anti Displacement Strategy Discussion

Planning Manager Ayling explained that the information provided in the packet is a list of examples for anti-displacement strategies that could be considered for inclusion in our Housing Action Plan. He noted that the strategies have been identified by the Dept of Commerce as good examples, from Walla Walla, Shoreline, Burien, Tacoma and Kent. Discussion ensued, with recommendations given for each of the provided examples. Staff will compile the recommendations and prepare them for review by the commission and City Council in the near future.

7. CITIZEN COMMENT

None.

8. COMMISSION REPRESENTATIVE UPDATE

None.

9. ADJOURNMENT

Vice-Chair Bedsaul adjourned the meeting at 5:33 pm.