



Housing Opportunities Commission Minutes
November 17, 2021 at 5:00 p.m.
Virtual Online – WebEx Meeting

Members Present: Betzig-Lundberg, Chaput, Elliott, Filipczak, Moseley, Poser, Rogers

Members Absent: Carruthers, Peterson, Theisen, Councilmember Werthmann

Staff Present: Allen, Draxler, Graybehl, Johnathan, Hufford

1. Call to Order by Chairperson Elliott at 5:00 p.m.
2. Roll Call – Members and staff were present in person and virtually online.
3. Approval of meeting minutes of October 13, 2021, were approved on a motion by Commissioner Poser and seconded by Commissioner Moseley.
4. Open Public Comment Period – Mary Partlow introduced themselves to the Commission and expressed interest in learning more.
5. Public Discussions
 - A. ‘Zoning for Affordable Housing’ presentation by Associate Planner Taylor Graybehl - Susan Henderson with Placemakers and Congress for the New Urbanism (CNU) presented to the Commission the findings of the work conducted between the CNU, League of Wisconsin Municipalities, and the City of Eau Claire. Taylor Graybehl presented the City’s portion of the project detailing potential barriers to the development of housing.
 - B. Affordable Housing Fund RFP responses – Staff presented a memo which detailed three applications received for the Affordable Housing Fund. The highest scoring project was Prairie Heights Residences. Commissioner Moseley recommended funding the highest scoring project. Commissioner Betzig-Lundberg seconded and the motion carried.
6. Other Business Agenda Items
 - A. Annual Work Plan review – The Commission discussed the potential change to curb specifications and discussed code policy.
 - B. Staff Updates – None.
7. Discussion and Direction
 - A. Future Agenda Items
 - B. Announcements – None.
8. On a motion by Commissioner Moseley and seconded by Commissioner Rogers the meeting adjourned at 7:05 p.m.