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**Housing Opportunities Commission**  
**Agenda**  
**June 14, 2023**

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**PLEASE TAKE NOTICE** that there will be a meeting of the City Housing Opportunities Commission on June 14, 2023 at 5:00 p.m. in the Council Chambers of City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin on the below agenda items.

1. Call to Order
2. Roll Call
3. Approval of meeting minutes of May 10, 2023
4. Open Public Comment Period
5. Public Discussions
6. Presentations
  - a. Housing Study – Billie
  - b. Land Trust Presentation and RFP Discussion – Billie
7. By-Laws Update
8. 2023 Work Plan
  - A. Funding Affordable Housing
    - i. Scoring Criteria review and update
    - ii. ARPA update
    - iii. CIP Update
  - B. Regional Housing Conference – 2023
    - i. November 1, 2023
    - ii. Topics
      - a. Realtor’s Association
      - b. Builders Association
      - c. Zoning Code Update – What and Why
    - iii. Location
      - a. UWEC
    - iv. Sub-Committee Assignments
      - a. Sponsors (Jill, David, Judi)
      - b. Topics and Agenda (Karen, Scott, Christina, Judi)
9. Other Business Agenda items
  - A. Staff updates
    - i. 2023 Housing Development
    - ii. Affordable Housing Projects Update
      - i. LIHTC projects: The Eddy (Phase 2); Prairie Heights Residences (June 15<sup>th</sup> 1pm)
      - ii. Luther Lakeside Apartments
      - iii. Block 7 (Phoenix Parkside II)
      - iv. Transit Transfer Center housing
      - v. SCS Eau Claire
      - vi. Station 955
      - vii. Sunnyvale Acres
      - viii. Grace Lutheran
      - ix. Sky Park Apartments
      - x. Others

10. Discussion and Direction
  - A. Future Agenda Items
    - i. Potential ARPA Projects
      - a. Land Trusts – Billie
      - b. Community Development Corporation
    - ii. AARP Community for All Ages
    - iii. Incentives for Affordable Housing and RDA – Aaron White, Economic Development Manager
    - iv. United Way – ALICE Report –July
    - v. TIFs, CIP, and other Affordable Housing Initiatives: Finance Director, Kitzie Winters - July
  - B. Announcements
    - a. June 19, Joint Council and Plan Commission Meeting on Zoning Update
11. Adjournment



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Judi Moseley, Chairperson

c: News Media