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**Housing Opportunities Commission  
Agenda  
May 10, 2023**

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**PLEASE TAKE NOTICE** that there will be a meeting of the City Housing Opportunities Commission on May 10, 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 April 13, 2023
4. Open Public Comment Period
5. Introduction of New Members
6. Election of Officers
7. Public Discussions
  - A. 2023 Work Plan
    - i. Funding Affordable Housing
      - a. Scoring Criteria review and update
      - b. ARPA update
    - ii. Regional Housing Study Update
      - a. Steering Committee Meeting May 2
      - b. czb in town for Council presentation June (Date TBD)
    - iii. Regional Housing Conference – 2023
      - a. November 1, 2023
      - b. Topics
        1. Realtor’s Association
        2. Builders Association
        3. Zoning Code Update – What and Why
      - c. Location
        1. UWEC
      - d. Sub-Committee Assignments
        1. Sponsors
        2. Topics and Agenda
8. Other Business Agenda items
  - A. Staff updates
    - i. 2023 Housing Development
    - ii. Affordable housing projects update
      - a. LIHTC projects: The Eddy (Phase 2); Prairie Heights Residences
      - b. Luther Lakeside Apartments
      - c. Block 7 (Phoenix Parkside II)
      - d. Transit Transfer Center housing
      - e. SCS Eau Claire
      - f. Station 955
      - g. Sunnyvale Acres
      - h. Grace Lutheran
      - i. Sky Park Apartments
      - j. Others

9. Discussion and Direction
  - A. Future Agenda Items
    1. By-law update – virtual meetings – June
    2. Potential ARPA Projects
      - a. Land Trusts – Billie, suggestions?
    3. AARP Community for All Ages
    4. TIDs, CIP, and other sources for funding affordable housing – Kitzie Winters, Finance Director
    5. Incentives for Affordable Housing – Aaron White, Economic Development Manager
  - B. Announcements
  
10. Adjournment



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Judi Moseley, Chairperson

c: News Media