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**Housing Opportunities Commission**  
**Agenda**  
**July 12, 2023**

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**PLEASE TAKE NOTICE** that there will be a meeting of the City Housing Opportunities Commission on July 12, 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 June 14, 2023
4. Open Public Comment Period
5. Public Discussions
  - a. Presentations
    - i. ALICE Report – Kelly Christianson (<https://www.uwgcw.org/meet-alice>)
    - ii. Zoning Overhaul – Planning Department
6. By-Laws Update
7. 2023 Work Plan
  - A. Funding Affordable Housing
    - i. ARPA update
    - ii. CIP Update
      - a. July 11: Council work session on amendments
      - b. July 24: Council public discussion of 2024-2028 CIP Budget
      - c. July 25: Council action on 2024-2028 CIP Budget
  - B. Regional Housing Conference – 2023
    - i. November 1, 2023, UWEC Davies Center
    - ii. Sub-Committee Updates
      - a. Sponsors (Jill, David, Judi)
      - b. Topics and Agenda (Karen, Scott, Christina, Judi)
8. 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
      - 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. Regency
      - xi. Others

10. Discussion and Direction
  - A. Future Agenda Items
    - i. ARPA Updates as needed
    - ii. Community Development Corporation
    - iii. AARP Community for All Ages
    - iv. Incentives for Affordable Housing and RDA – Aaron White, Economic Development Manager
    - v. TIFs, CIP, and other Affordable Housing Initiatives: Finance Director, Kitzie Winters
    - vi. Zoning Update
    - vii. Mobile Home and Tiny Home Communities
    - viii. Housing Bills
  - B. Announcements
  
11. Adjournment



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Judi Moseley, Chairperson

c: News Media