



Housing Opportunities Commission
Agenda - Amended
February 14, 2024

PLEASE TAKE NOTICE that there will be a virtual meeting of the City Housing Opportunities Commission on **February 14, 2024** at 5:00 p.m. via virtual Webex meeting in the Council Chambers of City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin on the below agenda items.

The meeting will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Web Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/j.php?MTID=m7f7d7f6f598343b0ba2b52851ff55f74>

Join by Phone: +1-408-418-9388 United States Toll

Access code: 2492 171 6463

1. Call to Order
2. Roll Call
3. Approval of meeting minutes of January 10, 2024
4. Open Public Comment Period
5. Public Discussions
 - A. 2023 Work Plan
 - a. Regional Housing Conference – 2024 (30 min)
 - i. Theme
 - ii. Workgroup (Moseley, Betzig-Lundberg, Christopherson, Thrun)
 - b. Community Land Trust RFP (60 min)
 - B. Other Business Agenda items
 - a. Staff updates (10 min)
 - i. 2023 Housing Development
 - ii. Housing Projects Update
 1. St. Francis
6. Discussion and Direction
 - A. Future Agenda Items
 - a. ARPA Updates as needed
 - b. Community Development Corporation
 - c. AARP Community for All Ages
 - d. TIFs, CIP, and other Housing Initiatives: Finance Director, Kitzie Winters
 - e. Zoning Update
 - f. Mobile Home and Tiny Home Communities
 - g. Housing Bills
 - h. Land Trust Request for Proposals (RFP)
 - i. Possible partnerships with County and neighboring municipalities
 - j. Housing Study community outreach
 - k. Inclusive Housing Presentation
 - l. Universal Design Presentation (Commissioner Betzig-Lundberg)
 - B. Announcements
 - a. July 17 Home for Everyone Conference (<https://ahomeforeveryone.events/>)
7. Adjournment

Jennifer Chaput, Vice Chairperson