



Housing Supply Board Meeting Agenda  
March 12, 2019  
4:00-5:30 PM  
320 S. King Street

Agenda

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|-------|--|------|
| I.    | Call to Order  | 4:00 |
| II.   | Establish a Quorum   | 4:01 |
| III.  | Approve Meeting Minutes: February 12, 2019   | 4:05 |
| IV.   | Sagebrush Apartments – Deed Restriction Conversation   | 4:08 |
| V.    | Current Projects Update, Calendar  | 4:25 |
|       | <ul style="list-style-type: none"><li>• Grove Phase 3</li><li>• 174 N. King Street Rentals</li><li>• 440 W. Kelly Avenue</li><li>• 105 Mercill Avenue</li><li>• Board Calendar – revised</li></ul> |      |
| VI.   | Request for Proposals – Scoring Matrix   | 4:35 |
| VII.  | Housing Supply Plan – Draft Review   | 4:45 |
| VIII. | Tiny Homes   | 5:15 |
| IX.   | Committees   | 5:20 |
|       | <ul style="list-style-type: none"><li>• Planning/Zoning</li><li>• Partnerships</li><li>• Financing</li></ul>   |      |
| X.    | Matters from Board, Staff  | 5:25 |
| XI.   | Adjourn  | 5:30 |