Housing Supply Board Meeting Agenda
May 14, 2019
4:00-5:30 PM
320 S. King Street

Agenda

I. Call to Order 4:00

II. Establish a Quorum 4:01

III. Approve meeting minutes: March 12, April 9, April 22, April 26 4:03

IV. Current Project, Program Update 4:05
   a. King Street, Grove 3
   b. 440 W. Kelly – Next Steps
   c. Workforce Housing State Park
   d. Preservation Fund

V. RFP Process: Lessons Learned from 440 W. Kelly, Process for Mercill 4:35

VI. Transferring Development Rights to Achieve Housing and Conservation 4:40

VII. Matters from Board 5:25

VIII. Adjourn 5:30