



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 |