

**Housing Task Force
Agenda
Thursday April 19, 2018
5:15 P.M.
Montpelier City Hall Council Chambers**

1. **5:15 pm** Approve agenda
 - a. Action Suggested: Members should review and approve the agenda, including the order of the agenda as well as identifying items to be added under "Other Business".
2. **5:17- 5:25pm** Opportunity for Public Comment
3. **5:25-5:30 pm** Structure & Membership
 - a. Selection of New HTF Chair
4. **5:30-5:45 pm** Planning Commission
 - a. Mike Miller to discuss the Planning Commission's request to meet with Housing Task Force regarding updating the master plan
5. **5:45 -6:15p.m.** Planning: A strategic discussion about where we want to out our energies for the coming year. Short, Medium & Long Term Goals develop a work for April 2018 to March 2019 Prioritize the following items raised by HTF:
 - a. Strategies and more timely tactics to get the CC to actually plan for larger and more predictable sources of funding for the Housing Trust
 - b. Discuss and possibly actively promote smaller infill and duplexing projects
 - c. Discuss new ways to promote affordable housing in the City
 - d. Discuss inter-relationships between new housing units, new businesses (like Caledonia), parking, and traffic (esp. gateway roads & bridges, esp. Barre St., River St., E. Main St., Elm St., State St.)
 - e. Update on Hotel, Taylor Place, and Church Sr. Housing conflicts?
 - f. Discuss and possibly get involved in Sabin's Pasture and College Meadow plans?
 - g. Discuss draft survey of recipients of First Time Homebuyer Funds developed by Polly
 - h. with three new City Council members it might be good if we can plan a presentation to the Council sometime this spring
 - i. Re. this winter's operation of overflow shelter at Bethany
 - j. Currency and accuracy of MHTF Force Info on City Webpage
 - k. Apartment Registration:
 - l. Presentation to City Council: Polly & Mike? "Factors that Influence Housing Options for All Demographics in Montpelier"
6. **6:15-6:20 pm** Legislative Report
 - a. Housing Inspection Program: Update & Next Steps
7. **6:20-6:30 p.m.** Other Business
8. **6:30 pm** Adjourn