

Minutes

Housing Strategy Committee Minutes
Committee meeting dated December 11, 2014
City Hall, 5:30p
City Council chambers.

Attending:

Chairman Boland

Mayor Negri

Councilman Maio

Absent:

Councilman Cavallaro

Chairman Boland called the meeting to order at 5:30p.

A quorum was established.

A motion by Councilman Maio was made to adopt the minutes of the December 4, 2014 Housing Strategy Committee workshop. The motion was seconded by Mayor Negri. The motion was passed with all members attending voting 'aye.'

The City Manager and staff made a presentation of their recommendations for the housing policy direction for the City.

It was determined that the staff's recommendation should be consolidated onto a single page policy document, to be consistent with the format of the City's Strategic plan. Chairman Boland and Manager Ryckman were instructed to prepare a draft of that document, to be considered by the Committee at the December 18, 2014 meeting.

Chairman Boland adjourned the meeting at 7:05p.