



**CITY OF MANITOU SPRINGS
HOUSING ADVISORY BOARD AGENDA
Monday, March 11, 2019 6:00 pm
Council Chambers
Summary Agenda**



I. CALL TO ORDER

II. APPROVAL OF MINUTES (5 min)

1. February 11, 2019 meeting – *Minutes not available, no action taken.*

III. PUBLIC COMMENTS ON NON-AGENDA ITEMS (3 min per comment)

IV. NEW BUSINESS

1. Update on Brothers Redevelopment partnership (15 minutes)

Director Johnson reported on a recent conversation with Brothers staff Jason McCullough and Yvonne Duvall. Brothers submitted a CDBG application for a \$20,000 pilot program to award grants for energy efficiency improvements in Manitou Springs and is interested in the prospect of a housing project at Cheyenne Village site.

V. OLD BUSINESS

1. Consideration of HAB Strategic Plan (40 minutes)

Karen presented an overview of staff comments on the draft Plan. The Housing Needs Assessment (HNA) is in need of an update. The group agreed to ask a consultant if the HNA could be updated for under \$2,000 and what the timeline would be. The board will identify high priority items in the plan. Staff will pursue a possible work session with DOLA staff to discuss funding options.

2. Review & Approval of Revised Standard Operating Procedures (20 minutes)

Vice Chair German made several suggestions for improving the SOP. The Board decided to wait to approve the SOP until Council approves the Boards, Commissions and Committees Ordinance in case additional changes are needed to be consistent with that document.

3. Update on Colorado Springs public meetings on ADU ordinance (20 minutes)

Member Wells attended community meetings regarding Colorado Springs' draft ADU ordinance and thought it included some good ideas. Colorado Springs current and proposed ADU requirements: <https://coloradosprings.gov/planning-and-development/page/accessory-dwelling-units>.

VI. REPORTS (3 min per report)

1. City Council Liaison
2. Staff Liaison
3. Board members

VII. ADJOURNMENT

Members:

Alan Delwiche (Term exp. 06/30/2019)
Andy Wells (Term exp. 06/30/2019)
Dale Latty (Term exp. 06/30/2020)
Coreen Toll (Term exp. 06/30/2021)

Alea German (Term exp. 06/30/2020)
Whitney Lewis (Term exp. 06/30/2021)
Alison Gerbig (Term exp. 06/30/2021)

Alternates:

Regina DiPadova (Term exp. 06/30/2021)

(2 vacancies for alternate board members)

City Council Liaison: Becky Elder

Staff: Karen Berchtold, Senior Planner (Staff Liaison)
Kim Johnson, Planning Director

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