



REGULAR MEETING MINUTES

Date: 3/1/2017
Time: 6:30 p.m.
Administration Building
City Council Conference Room "Fishbowl"
701 Laurel St., Menlo Park, CA 94025

A. Chair Tate called the meeting to order at 6:35 p.m.

B. Roll Call

Present: Michele Tate (Chair), Meg McGraw-Scherer (Vice Chair), Julianna Dodick, Sally Cadigan and Lucy Calder
Absent: None
Staff: Jim Cogan, Housing and Economic Development Manager

C. Public Comment

- None

D. Consent Calendar

D1. Approve minutes for the Housing Commission meeting of February 01, 2017

ACTION: Motion by Cadigan and second by McGraw-Scherer to approve the minutes for the Housing Commission meeting of February 01, 2017. Motion passes; 5-0.

E. Regular Business

E1. Prioritization of Housing Policy Table

- Committee Members discussed and prioritized the Housing Policy Table
- Housing Commission requested further information on 4 of the policy items
- Staff to research requested information, adjust the Housing Policy Table according to Committee's direction and bring back revised table to the next meeting

F. Informational Items

F1. Hello Housing Quarterly Update

- Hello Housing reviewed their housing activities from 2016 to present and answer commissioner's questions
- Commission requested quarter to quarter trends be added to future updates
- Nevada Merriman, Director of Housing Development at MidPen Housing Corporation answered some question about MidPen's current marketing and housing policies

F2. Housing Commission's 2 Year Work Plan on Tuesday, March 14, 2017 City Council Meeting agenda

G. Commissioner Reports

H. Adjournment

Chair Tate adjourned the meeting at 8:19 p.m.