

AGENDA

Affordable Housing Roundtable Meeting #5

AED
July 5, 2005 | 4:00 – 6:00 pm

4:00 **Agenda Review**

Bill Potapchuk will review the draft agenda.

4:10 **Report from Public Meeting Planning Group**

We will have a brief report from the small group that was charged with designing our July 11th public meeting.

4:20 **Exploring Charts**

Based upon the discussion at our last meeting, staff has developed and refined materials. There will be a brief presentation and an opportunity for short discussion. An issue that has already emerged is preparing the charts is how “by right” is defined. There will be a proposal to put together a small group to develop a definition.

4:40 **On Site and Off Site: Exploring Possibilities**

One of the recurring themes in our discussions has been around whether affordable housing units should be on-site or offsite. We will discuss this issue.

5:15 **Testing the Emerging Consensus and the Implications**

At our last meeting, there was careful discussion around whether the formula we were working with in concept represented an emerging consensus around the direction of a possible agreement. We will discuss this and the implications for our next steps.

5:45 **Next Steps | Planning for July 11 Meetings**

We will take a moment to assess our progress and be clear about our next steps and agenda items for the July 5th meeting.

6:00 **Adjourn**