

**HOUSING ADVISORY COMMISSION (HAC)
MEETING MINUTES
May 15, 2017**

Commission Members Present: Dan Umbstead Councilor Ellerbe, Councilor McKeehan, Kurt Kronholm, Dr. Kolbas, Sherry Lind,

Members Excused: Seth Geisler

Staff Present: Jung-Han Chen

I. Call to Order

Mr. Umbstead called the meeting to order at 7:00 pm.

II. Approval of Agenda

Councilor Ellerbe moved to approve the agenda, Councilor McKeehan 2nd the motion. Motion passed.

III. Approval of March 20, 2017 and April 15 Minutes

Ms. Lind moved to make corrections to March 20, 2017 minutes. Ms. Kolbas pointed out that the last paragraph under the Updates from other Boards, Commission and Council of the April 15 meeting was not accurately represented the consensus. Furthermore, the report from staff was prompted by the question from her and no concerted efforts from staff to bring the Commission up-to-date on development projects. Discussion followed among the Commission members on the April minutes. Councilor moved to strick the last paragraph from the minutes, Councilor Ellerbe wnd the motion. Motion passed on both minutes as amended.

IV. On-Going Business of Continued Interest

V. Alcohol consumption issue related to Community Standards- Updates from MU Off-Campus Partner's Committee

Staff did not have any updates on MU related topics. Councilor Ellerbe provided background information to Mr. Umbstead about the Good Neighbors Policy from Miami in dealing with noise and trash citations since these issues relate positively with house parties. It is a three-step process for this policy. It started with a letter to the tenants of the property after the first citation. If a 2nd citation was issued by the OPD during the same semester, the tenants of the property would be required to have a face-to-face meeting with representatives from Miami and the City to discuss ways to have a smart party. If a 3rd citation was issued within the same semester, the infriction history and the names of all the tenants of the property would be referred to the Office of Ethics and Student Conflict Resolution for judicial heraring process. Both Mr, Kromholm and Mr. Chen have been involved in this process with Miami staff.

Mission Statements

Dr. Kolbas asked this item for discussion and inquired about the relationship between the proposed mission statement, as discussed by the Commission, and the purpose statement

from the Oxford Administrative Code. The mission statement from the Commission served as a reminder of what this Commission and did not require Council approval, while the purpose statement of the Codified Ordinance would require Council's approval if changes to it was made. Discussion followed and Dr. Kolbas would like to work on the mission statement with Mr. Kromholm. Chairman Umbstead asked both members to work on the mission and bring recommendations to the Commission at the next meeting.

Summary report on senior buying power

Staff provided the summary reports on two surveys conducted in 2015 and distributed those summary reports to the Commission. Commission members were encouraged to contact staff on these reports.

VI. On-going Business of Continued interest

Updates from other Boards, Commission and Council

Dr. Kolbas brought up the Gaslight Ave project and asked for the Commission to make inquiry whether the developer would be providing housing for diverse clients or just for students. Dr. Kolbas believed the Commission should provide some opinion on this project to the City Council or the Planning Commission.

Adjournment

Mr. Kronholm moved to adjourn and Mr. Geisler seconded the motion. The meeting was adjourned at 8:25 pm.