



**Welcome New Commissioner:** Commission members were informed of the appointment of a new member Jessica Killen.

**Notes:** December 2014 notes were reviewed, discussed and approved.

**Citizen Comments and Questions:** No citizen comments.

**Update William Waters:** Mr. Cropper presented an update on the process, notices were given to tenants, but later rescinded because of issues with the budget, this was worked out and new notices were given to 6 households in the first phase. Commissioners inquired about the cost of the project, current issues with tenants, and if they have been kept informed about the relocation and construction timelines.

**Affordable Housing Study:** Mr. Schroeder gave an update about the Affordable Housing Study, he gave the basics of what the study is intending, how they are getting information with forums and data collection and the timeline to the presentation of the study to the County Board. Commissioners asked how the net loss was going to be addressed, also a comparison of where are we in housing at this time and where we should be.

**Relocation Payments:** The commission reviewed the table of comparison prepared by Ms. Canty, and had a discussion about what other variables will have to be considered, for example change of utilities, and other expenses related to moving.

**Commission Focus:** The Commission discussed how to address the focus of the commission for the present year, and what the members were interested in doing. There was interest in more information regarding the calls received by county, also having information for tenants in the webpage, information about non-VRLTA rentals, and the tenant landlord handbook.

**Staff Report:** No report.

Meeting adjourned; the next scheduled meeting is the 3<sup>rd</sup> Wed. of February 2015, same time and location.

Notes taken and prepared by Hector Mercado