

AGENDA
Housing Policy Commission (HPC)

Thursday, July 6th, 2023 - 6:30 PM

In Person Location:
Lakewood City Hall – Cabinet Room – 2nd Floor
480 S Allison Pkwy – Lakewood, CO 80226

Join via Zoom at this link
<https://lakewood.zoom.us/j/88674510298?pwd=bWx1ekh5bXVxTUVWVFA0angyYmxJQT09>

Or by phone:
720 707 2699

Webinar ID: 886 7451 0298
Passcode: 798325

Housing Policy Commission Members (Appointed 1/9/2023):

Adam Paul - Mayor

Sophia Mayott-Guerrero, Chair – Ward 2

Barb Franks – Ward 4

Jeslin Shahrezaei – Ward 1

Anita Springsteen – Ward 3

Wendi Strom – Ward 5

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1. Call to Order/Roll Call
 2. Approval of Minutes from the 6/14/2023 HPC Meeting
 3. General Discussion with Metro West Housing
 4. **Discussion:** Draft Lakewood Strategic Housing Plan
 - Revisiting Questions, Comments and Requests for Clarification Notes from 6/14/2023 HPC Meeting
 5. **Discussion:** Potential Policy Items for further HPC focus
 - Providing initial guidance to staff as to which initiatives should be considered with an opening assessment as to the need for potential code revisions, funding, process, etc.
 6. Analysis, Prioritization, and Ranking of Discussed Elements
 7. Adjourn

Housing Policy Commission (HPC)

Thursday, June 14, 2023 - 6:30 PM
Hybrid Meeting

Call to Order/Roll Call

The meeting was called to Order at 6:32 pm by Chair Mayott-Guerrero and roll was taken.

Adam Paul -Mayor	Absent	Jeslin Shahrezaei – Ward 1	Present
Sophia Mayott-Guerrero – CHAIR - Ward 2	Present	Anita Springsteen – Ward 3	Absent
Barb Franks – Ward 4	Present	Wendi Strom – Ward 5	Present

A quorum was present.

Staff member Robert Smith was in attendance.

Six (6) members of the public were also present.

Approval of Minutes from the 5/11/2023 HPC Meeting

Motion to Approve Minutes of the 5/11/2023 HPC Meeting			
Motion by Jeslin Shahrezaei			
Second by			
VOTE:			
Adam Paul -Mayor	ABSENT	Jeslin Shahrezaei – Ward 1	AYE
Mayott-Guerrero – Ward 2	AYE	Anita Springsteen – Ward 3	ABSENT
Barb Franks – Ward 4	AYE	Wendi Strom – Ward 5	AYE
Motion approved by a vote of 4 For, 0 Against & 2 members absent			

Discussion: Lakewood Strategic Housing Plan – elements/ observations from HPC to share with the whole of Council

There was a general discussion – lasting the better part of two hours – regarding the Draft Lakewood Strategic Housing Plan as presented to the HPC Commissioners on 5/11/2023.

Commissioners discussed the draft Housing Plan strategy by strategy, asked questions, provided feedback and agreed additional discussion would be needed before being prepared enough to vote on whether to endorse the Draft Plan as the Housing Policy Commission.

Decision: HPC Support for the adoption of the Strategic Housing Plan

Commissioners reached consensus to table a decision on HPC Support for the Strategic Housing Plan to a future meeting.

Discussion: Context Materials – State initiatives & programs relevant to housing

Commissioners reached consensus to table the discussion of Context Materials to a future meeting.

Discussion: Processes for developing housing policy recommendations for the consideration of Council as a whole

Commissioners reached consensus to table the discussion of Process for development housing policy recommendation for the consideration of Council as a whole.

Discussion: Potential Policy Items for further HPC focus

Commissioners reached consensus to table a discussion on potential policy items for further HPC focus to a future meeting.

Analysis, Prioritization, and Ranking of discussed elements

Commissioners reached consensus to table a discussion of analysis, prioritization and ranking of discussed elements to a future meeting.

Adjournment

Chair Mayott-Guerrero adjourned the 6/14/2023 HPC Meeting at 8:30 pm.

Respectfully submitted:

Sophia Mayott-Guerrero
Housing Policy Commission Chairperson

Robert Smith
Scribe

Minutes amended and approved by a vote of the HPC Commissioners on _____, 2023.

