



**PLACER COUNTY
HOUSING DEVELOPMENT ADVISORY TASKFORCE
AGENDA**



Regular Meeting
Wednesday, June 8, 2022, 5:00 PM

This meeting will be conducted in a hybrid in-person and virtual format, in accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, and the Placer County Board of Supervisor's findings on May 24, 2022 (item 24.G.).

HDAT members and the public may attend the meeting **IN PERSON**:
Community Development Resource Center, Cypress Room
3091 County Center Drive, Auburn, CA 95603

HDAT members and the public may attend **REMOTELY**:

1. Please click the link below to join the Zoom meeting:
<https://placer-ca-gov.zoom.us/j/95668181724?pwd=cmlUZ1hrWFYwT2pkSIFtVnk1a0N1dz09>
2. Telephone: 1- 669-900-6833 (Toll Free)
Meeting ID: 956 6818 1724
Passcode: 066836

Placer County Housing Development Advisory Taskforce (HDAT) Members

Seat 1 – Lynda J. Timbers, represents builders, infill development
Seat 2 – Sue Thompson (Vice Chair), represents community foundations
Seat 3 – Jackline Hoyt, represents residential brokers
Seat 4 – Tim Onderko (Chair), represents commercial brokers
Seat 5 – Paras Singh, represents banking/mortgage lenders
Seat 6 – Vacant, represents attorneys experienced in housing/land use
Seat 7 – James E. Todd, Ph.D., represents student housing stakeholder
Seat 8 – Jaime S. Knacke, represents at-large, housing advocate
Seat 9 – Gary G. Mapa, represents at-large, realtor

Public Comment – The HDAT meeting will be opened for each agenda item. Citizens may comment virtually by utilizing the “raise hand” function. If you have joined the meeting **by Zoom**, click on the link above and use the ‘Raise Hand’ icon on your screen to queue for comment. If you have joined **by phone**, press ***9** to queue for comment. This informs the moderator you would like to speak and will let you know when it is time to do so. Please state your name for the record before making your comments. ****Please keep your microphone muted until directed to provide your comment.**

CDRA is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the HDAT Clerk via email at HDAT@placer.ca.gov or by phone at: **530-745-3597**. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the HDAT Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Any document submitted for the Advisory Taskforce's consideration may be submitted in advance to the HDAT Clerk, c/o Community Development Resource Agency, 3091 County Center Drive, Auburn, CA 95603 or by email to HDAT@placer.ca.gov no later than 5:00 PM the day before the scheduled meeting. To view Agendas online, go to <https://www.placer.ca.gov/AgendaCenter#cat78>.

Housing Development Advisory Taskforce Meeting Agenda, June 8, 2022

This agenda and any attachments are available at: <https://www.placer.ca.gov/AgendaCenter#cat78>

1. **Call to Order** (Chair, Onderko)
2. **Flag Salute** (Vice Chair, Thompson)
3. **Roll Call** (HDAT Clerk, Lyons)
4. **Public Comment - Opportunity for Public to Address the Advisory Taskforce on items not on this agenda.** Persons may address the Advisory Taskforce on items not on this agenda. Please limit comments to three (3) minutes per person. (Please see Public Comment instructions on previous page). Note: The Advisory Taskforce is not permitted to take any action on items addressed under Public Comment.
5. **Consent Items**
 - a. Approval of Minutes from April 6, 2022 meeting (see attached)
 - b. Approval of June 8, 2022 Agenda
6. **Actions Items**
 - a. Selection of Officers
 1. Selection of Chair (July 1, 2022 – June 30, 2023)
 2. Selection of Vice-Chair (July 1, 2022 – June 30, 2023)
 - b. Adopt the following findings to continue authorization of teleconference attendance for members of County committees and commissions pursuant to Assembly Bill 361 as codified in Government Code section 54953.
 - a. This legislative body has reconsidered the circumstances of the state of emergency declared by the Governor of California on March 4, 2020, which remains active; and
 - b. The state of emergency continues to directly impact the ability of members of this body to meet safely in person.
7. **Informational Items**
 - a. Welcome new Taskforce member, Paras Singh, Seat 5: representing banking/mortgage lenders; to fulfill the remainder of the three-year term ending 6/30/24
 - b. Status on recruitment for Seat 6: attorney with housing/land use experience; to fulfill the remainder of the two-year term ending on 6/30/23
 - c. Presentation on Gridics, web-based municipal zoning platform (Max Zabala, Gridics)
 - d. Presentation on prevailing wage requirements for housing construction projects (Karen Brigg, Eugene Burger Management Corp.)
 - e. Housing Trust Placer Update (Heldridge/Cook)
 - f. HDAT Working Group Report (Thompson/Mapa)
 - g. HDAT Members Updates (if any)
8. **Potential Affordable Housing Sites** (refer to HDAT Opportunity Sites Under Review handout)
 - a. Sites from the Taskforce
 - b. Sites from the Partners (HTP, PCF, North State BIA, PCAR)
 - c. Sites from County staff
 - d. Other public entity sites (e.g., school districts, religious sites)
9. **Action Items / Next Meeting**
10. **Adjournment** (Chair, Onderko)