

The meeting was called to order by Chairman Chet Phillips at 7:00 p.m. and led the group in the Pledge of Allegiance. Roll call was taken:

Commissioners:	Chet Phillips, Ed Glenn, Neil Livingston, Jill Pambrun, and Steve Doherty
Absent:	Mark Pratt and Christie Perry
Executive Director:	Karen Pettigrew
Staff:	Lila Killingbeck-Recorder, Chief Stokoe, Lt. Deiter, and Jackie McCauley
Audience:	Bruce Kirkendall, Lee Docken, and Ron Ford

Commissioner Perry was absent due to illness.

Commissioner Pratt was absent. There was a discussion regarding the need for contacting the City Manager or the Mayor when unable to attend meetings.

Commissioner Doherty moved to approve the minutes of the November 15, 2011 meeting as corrected. Commissioner Livingston seconded the motion. All were in favor.

Chairman Phillips recognized Commissioner Glenn. Commissioner Glenn wanted to explain that he had heard a rumor regarding his testimony during a public hearing at the Planning Commission meeting. The rumor had been that he was drunk when he testified, he was not. He explained that the medical issues he has regarding the neurological implant has an effect on speech, walking, and eating. These motor skills are affected and are better or worst at times.

Commissioner Glenn updated the Commissioners regarding the research he has done on the housing concept in the URA district and the funding options through URA. He had discussed with Mr. Nathan Maughn, property owner in the URA district, the idea of housing and he seemed receptive to the idea. The more research Commissioner Glenn has done the more feasible the project becomes. The idea of using the developed lots in the City rather than a new development in the URA district would not be feasible. Those lots are not in the boundary of the district and expanding the district is time consuming and costly.

Commissioner Glenn stated that he had attended the 1<sup>st</sup> OR Solutions meeting and there had been a broad cross section of State Bureaucrats in attendance. They had a lot of experience with Low Income housing demand and supply. Commissioner Glenn has become discouraged with the URA market housing project and feels that the money he had hoped to use for this project has been spent with OR Solutions.

Chairman Phillips reminded the Commission that Oregon Solutions is a way of identifying the problems not the solutions. The process may be as long as 2 years, but worthwhile. Commissioner Pambrun stated that this was the first Oregon Solutions meeting, so don't get discouraged. Commissioner Glenn felt that state agencies that attended the meeting were more experienced with low income housing and not market rate housing. Chairman Phillips state that there will be more Oregon Solutions meetings for further discussion.

**Meeting was adjourned at 7:20 p.m.**

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Chet Phillips-Chairman

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Lila Killingbeck, Recorder