

Shandaken Housing Smart Task Force  
Monday, January 22, 2024

Meeting Agenda:

1. Call to Order - meeting start time
2. Pledge of Allegiance
3. Roll Call - Names of members and *Swearing in by Joyce Grant (Write Absent or Present)*
  - a. Roz Stengle - *farewell for now*
  - b. Sara Bayer -
  - c. Philip Mones -
  - d. Sophie Grant -
  - e. Vickie Starr -
4. Call for new committee members!
  - a. We need new secretary or co-chair
5. Sara Bayer to update us on her work with Ulster County Housing Action Fund
6. Need for Homeshare program here in Shandaken
7. Term of the month:
  - a. **Scattered Sites Redevelopment (find more page 80 of [Ulster County Housing Action Plan](#))**

A portfolio of small housing sites (1-4 units) that are not necessarily contiguous but are grouped as a single development in order to be eligible for tax credits, for lending purposes, for benefits from economy of scale, and for management simplicity. Properties may need minor rehabilitation or may require greater investment such as entire building construction.
8. Accessory Dwelling Unit Information Session
  - a. **March 25, 7pm** at Housing committee monthly meeting
  - b. Presentations by the Ulster County Planning Board and Housing Smart Communities Coordinator Kai Lord-Farmer and possibly an architect.
  - c. More coming soon but mark your calendars!
  - d. [Information about ADU's can be found here.](#)
9. Next Housing MeetUp will be in April around the theme WORKFORCE HOUSING
10. Next ZBA Hearing for development on 28 rescheduled for Feb 21 at 630pm
11. Greetings to any audience members.
12. 2022 STR Law

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- a. Timeline for Housing Smart Committee review process
13. Comprehensive Plan
- a. Updates to the housing section of comp plan
  - b. Possible Smart Growth Grant via Patterns for Progress for updating comp plan
    - i. Application due at the end of this month
    - ii. Awarded in April
    - iii. Still need to make Comments/recommended revisions in google doc.

MOTION TO END THE MEETING: