

1. Call to Order - meeting start time
2. Pledge of Allegiance
3. Roll Call - Names of members (*Write Absent or Present*)
  - a. Roz Stengle - Present
  - b. Sara Bayer - Present
  - c. Philip Mones - Present
  - d. Sophie Grant - Present
  - e. Vickie Starr - Present
4. Greetings to any audience members. Make introductions.
5. Term of the month:

**Administrative Processes & Streamlining** (Affordable Housing):

Contains procedures by which developers receive permission to develop affordable housing. It includes the process for obtaining zoning changes, building permits, and occupancy permits. The topic also refers to receiving approvals from each government agency involved in the development process, as well as any required public hearings or citizen meetings. It includes both the pre-construction planning activities and the review activities that occur during construction.

- a. Proposal from Sophie: Create a schedule for our committee members to attend other committees to have better insight into other bodies processes. To be decided over email.
6. Review of Room Enough For Both- Mohonk Consultations Event
    - a. Priorities:
      - i. Conserving open space/farmland/forests and Developing housing don't have to be at odds - they often share a lot of the same goals
      - ii. Language is important: housing that's affordable vs "affordable housing"
      - iii. Engaging communities impacted: for instance, business community
      - iv. Educating our own town committees:
        1. Presentations by Adam Bosch and Kai Lord-Farmer to our zoning, planning, CAC, and town committees
      - v. Exploring how we can generate revenue for town to purchase properties for conservation AND development

- vi. Read about the speakers and contents of the Nov 13 conference here:  
<https://mohonk-consultations.org/conferences-and-forums/save-the-date-nov-13-fall-conference-tackles-affordable-housing-and-conservation/>
7. Upcoming meetings and relevant events:
  - a. Business leaders meet up
    - i. housing employees
  - b. ADU info session for town committee members
  - c. Housing Smart members to attend all other committee meetings to become more familiar with the people and procedures happening right now in town.
8. Areas of interest for our members:
  - upzoning and mandatory affordable housing
  - housing sites inventory and rehabilitation
  - support development of ADUs
  - Apply to work with county consultants on all of the above
  - Contribute language, data, and vision to comprehensive plan committee
  - Ongoing communications and resource sharing
  - a. What is involved in addressing each of these areas?
    - i. For the moment, research, but could evolve
  - b. Big Issues
    - i. housing employees of the hospitality business
    - ii. maintaining our landscapes while increasing density
  - c. Changes for 2024
    - i. Agenda ahead of time
    - ii. Housing SMART committee members to attend other committees
      1. Planning
      2. Zoning
      3. Town Board
      4. CAC
      5. Comp Plan
      6. Parks
    - iii. Study STR law, consider how we can tackle our 11% STRs

**Which of these areas are you (committee member) most interested to work on?**

MOTION TO END THE MEETING: Closed 8:23pm.