

**Motions resulting from Housing & Community Development Committee - Jan 17 2023**

| <b>Item</b> | <b>Item Description</b>   | <b>Motion</b>  | <b>Disposition</b> | <b>Motion Details</b>                                  |
|-------------|---|--|--------------------|--|
| 2-A.        | Suspension of The Rules   | Motion to suspend the rules to allow for members to participate electronically or by phone.  | Approved<br>8-0    | Moved by Councilmember Geracaris, seconded by Bobo     |
| 3-A.        | Approval of Meeting Minutes from December 13, 2022  | Motion to approve the December 13, 2022 meeting minutes  | Approved<br>8-0    | Moved by Zolomij, seconded by Rodriguez                |
| 5-A.        | Funding Recommendation for the Housing Opportunity Development Corporation (HODC) Mixed-Use Project at 1805-1815 Church including 44 Units of Affordable Housing. | Motion to approve \$4,000,000 as gap financing for the HODC mixed-used project at 1805-1815 Church Street that will provide 44 affordable housing units and retail/commercial space. | Approved<br>8-0    | Moved by Feingold, seconded by Councilmember Geracaris |
| 5-B.        | Discussion and Vote of Small/Medium Landlord Definition for Assistance  | Motion to discuss determination of the maximum number of rental units that will be an eligibility criterion for the Small/Medium Landlord Assistance Program.                        | Approved<br>9-0    | Moved by Councilmember Reid, seconded by Rodriguez     |
| 5-B.        | Discussion and Vote of Small/Medium Landlord Definition for Assistance  | Motion to determine the rental unit eligibility threshold of the Small/Medium Residential Rental Provider program to 35 rental-units   | Approved<br>9-0    | Moved by Councilmember Reid, seconded by Zolomij       |