

Rental Housing Research Stakeholder Group Meeting Minutes

West Central Community Center, Mason Auditorium

1603 N. Belt Street, Spokane, WA

July 19, 2016, 5:15pm-7:15pm

Introductions

Julie Banks, Chair

Ground Rules

Heather Trautman, Facilitator

- Reviewed ground rules

Discussion Regarding Stakeholder Participation

The stakeholder group was asked whether Alfredo Llamedo should be allowed at the table, either as a substitute for Ron Toston, or as a recognized tenant stakeholder. Mr. Toston supplied a letter authorizing Mr. Llamedo as an alternate.

The stakeholders agreed to allow Mr. Llamedo to sit at the table as a substitute for Ron Toston.

The stakeholders also agreed that moving forward; a warning will be given to stakeholders who violate the ground rules. The stakeholder will be excused from the stakeholder group if they violate the ground rules after receiving a warning.

Alexander Scott expressed a desire to have Steve Corker sit at the table as a substitute stakeholder for Heleen Dewey. The Stakeholders agreed that since Chris Bornhoft is Heleen Dewey's substitute (confirmed by email and text from Heleen), Steve Corker would not be allowed to sit at the table as a substitute stakeholder.

Agenda

Heather Trautman

- Reviewed agenda

Discussion: Opportunity regarding overlap of work between Long Term Rental Stakeholders and the Mayor's Housing Quality Taskforce

Julie Banks, Chair

Many of the issues discussed by this stakeholder group are being considered by the Mayor's Housing Quality Taskforce (HQT). It was proposed that the stakeholders forward their findings to the Community Assembly with the recommendation that those findings be forwarded by the Community Assembly to the HQT for consideration.

This chart detailing the proposed process was provided by Julie Banks:



The stakeholders discussed the merits of having the group's findings considered by the HQT. **After differing opinions were discussed and considered, the stakeholders reached a consensus to forward the group's findings to the Community Assembly on August 4 with a recommendation that those findings be forwarded to the HQT.**

The stakeholders agreed to meet on July 28 from 5 to 6:30pm to finalize the report to the Community Assembly.

The stakeholders discussed which material should be included in the body of work forwarded to the Community Assembly.

The stakeholders agreed the report would consist of (1) copies of the Landlord, Neighborhood, and Tenant stakeholder group presentations with supporting documents, (2) an index of the documents on the website with the website address where they are located, and (3) a cover letter from Julie Banks with the recommendation that the group agreed to ask the Community Assembly to forward the documents to the Mayor's Housing Task Force.

ONS agreed to email the stakeholder presentations to be forwarded to the community assembly along with an index of the other materials that will be included in the stakeholder group's body of work posted on the website by Friday, July 22.