

# ADVISORY COMMITTEE AGENDA

*for Thursday July 22, 4-6pm*

*ZOOM Meeting: Advisory Committee members and the public must register via this link:*

[https://denvergov-org.zoom.us/webinar/register/WN\\_cXNV5E8PTXerXOhS19jrtw](https://denvergov-org.zoom.us/webinar/register/WN_cXNV5E8PTXerXOhS19jrtw)

**Logistical Note:** Advisory committee members will be promoted to panelists. Members of the public will remain as attendees. Members, please join the videoconference five minutes early to ensure your connection is working properly. It is important that you can join via a computer so that you can see the presentation and participate in interactive activities.

**Language interpretation for Spanish and English will be provided.**

## Key Background Materials:

In order to have a productive conversation, Advisory Committee members are strongly encouraged to review the following content in advance of the meeting:

- Financial Feasibility Executive Summary
- Complete Financial Feasibility Report (Recommended)
- Housing Market Analysis ([Video](#) Recommended)

## Meeting Objectives

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- Gain understanding of current housing needs
- Gain understanding of financial feasibility metrics and outcomes
- Identify program priorities given program trade-offs in the context of feasibility results

## Welcome, Introductions and Agenda Review (15 min)

- Welcome
- Overview of meeting objectives and agenda
- Land Acknowledgement

“We honor Elders past, present, and future, and those who have stewarded this land throughout generations. We also recognize that government, academic and cultural institutions were founded upon and continue to enact exclusions and erasures of Indigenous Peoples. May this acknowledgment demonstrate a commitment to working to dismantle ongoing legacies of oppression and inequities and recognize the current and future contributions of Indigenous communities in Denver.”

- Brief Introductions of members
  - Name & Organization



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## Context Setting (15 min)

- Reminder of project scope and guiding principles
- Project timing update
- Review of current housing needs

## Financial Feasibility Outcomes (30 min)

- Why does financial feasibility matter?
- What does it mean for a project to be financially feasible?
- Report process and assumptions testing
- Linkage fee findings
- Inclusionary housing findings
- **Check-In**
  - Questions or clarifications about the feasibility assumptions or outcomes?

## Program Priorities (45 min)

- Inclusionary Program Design
- *MentiMeter live survey and discussion around the following topics*
  - Affordability priorities (depth of affordability or more affordable units)
  - Varying affordability priorities based on geography
  - Appropriateness of incentives and off-sets

## Public Comment (10 min)

*Members of the public wishing to provide public comment should use the "raise hand" feature and will be promoted to speak during this time of the meeting.*

- Time will be held during each meeting to provide comments.

## Next Steps (5 min)

- Next AC Meeting in September.
- Meeting purpose to review policy alternatives for linkage fee and inclusionary program.



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