



**Department of Land  
Conservation and Development  
Affordable Housing Work Group**

**AGENDA, Meeting # 4**

August 18, 2008, 9:00 – 11:30 AM

Land Board Room

State Lands Building

775 Summer St. NE Salem, OR 97301-1279

1. Opening remarks from the Chair
2. Work group comments (all)
3. Review and approval of July 14 meeting summary (all)
4. Urban reserves: How they work, who has them (staff)
5. Discussion of proposed criteria for determining nature of pilot project (all)
  - a. Does it actually produce affordable housing (for people at all income levels)?
  - b. What is its impact on cities? Does it work for them?
  - c. What is its impact on rural resource lands?
  - d. Is it replicable in cities of all sizes?
  - e. Can we get group consensus on it?
  - f. Is it legal?
  - g. Does it include both public and private ownership approaches?
6. Continued discussion and narrowing of pilot project options (all)
  - Rindy #1a: Simplified UGB amendment process for site permanently dedicated to affordable housing.
  - Rindy #1b: Simplified UGB amendment process for site permanently dedicated to affordable housing; site must be in designated urban reserve.
  - Rindy #3: UGB expansion for residential land must include a specified amount or percentage of land dedicated to affordable housing.
  - Swan alternative: ten 25-acre manufactured dwelling parks in any zone and with no planning fees.
  - Extend the Metropolitan Housing Rule (OAR 660, Division 007) mix and density requirements to rest of the state.
  - Goal 10: Strengthen its enforcement or expand its scope
  - Metro Functional Plan, Title 7: Strengthen its enforcement or expand its scope.
  - Winterowd statutory and rule amendments to ORS 197.296, ORS 197.298 and OAR 660, Division 24.
7. Next meeting

**NOTE:** The next two work group meetings are scheduled for Mondays from 9:00 to 11:30 AM on **September 15**, and **October 27, 2008**.