

City of Huntington Woods
Senior Housing Study Committee
Thursday, January 10, 2019
Minutes

The meeting was called to order at 5:33 p.m.

Present: Lynn Feinberg, Brian Howard, Jim Speir and Amy Sullivan

Absent: Michael Wright and Bob Paul

Guests: Ronnie Nantais

1. Approval of agenda. Motion by J. Speir and second by L. Feinberg to approve the agenda. Approved unanimously.
2. Approval of October 2018 minutes. Motion by L. Feinberg and J. Speir to approve the October 2018 minutes. Approved unanimously.
3. Update on proposal from Carlisle Wortman to facilitate a design workshop. The proposal will be considered by the City Commission at their January 22nd meeting. Brian will attend to answer any questions the Commission may have and the proposal will be distributed ahead of time to the Commission.
4. Discussion on Design Workshop participants and date. The Committee decided to select lay-residents and professionals in the same manner by soliciting for volunteers. The Committee reviewed the draft announcement to solicit volunteers. It will be posted in the eblast, on NextDoor, in the Woodward Talk and in the Daily Tribune if the design workshop is approved. It will probably be held in late February.
5. Update on Phase 1 assessment. The assessment is complete and A. Sullivan shared the summary of where there may be possible sites of contamination. The assessment is valid for one year but would need to be updated after 6 months for \$1200. If development is proposed, then the City would pay for a Phase 2 assessment and if there was any contamination that needed to be remediated, it would be something to negotiate with the developer.

6. Approval of 2019 meeting schedule. The proposed schedule was accepted.

7. Public participation. Ronnie Nantais asked the Committee what their ultimate goal was and if they could guarantee that only HW resident would be able to reside in a senior housing facility. The Committee explained that first the City needs to see if a housing development is feasible on the City Hall municipal site and if so, is there a design that the residents are comfortable with. Until that is known, it is too early to determine who would own and operate a facility and whether it could be restricted to just HW residents.

8. New business. None.

9. Next meeting. February 14, 2019

10. Adjournment. At 6:03 p.m.