

City of Huntington Woods
Senior Housing Study Committee
Wednesday, March 27, 2019
Draft Minutes

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

Present: Lynn Feinberg, Brian Howard, Jim Speir, Bob Paul (via speaker phone and Amy Sullivan

Absent: Michael Wright

1. Approval of agenda. Motion by J. Speir and second by L. Feinberg to approve the agenda. Approved unanimously.
2. Approval of February 14, 2019 minutes. Motion by J. Speir and second by L. Feinberg to approve the minutes. Approved unanimously.
3. Discussion on design workshop concept and comments from Auburn Hills. A. Sullivan said the City followed up on a suggestion from Commissioner Elder to talk to Auburn Hills about their experiences with senior housing. A. Sullivan met with the City Manager and Economic Development Director. They suggested that given the size of the 11 Mile property that the City meet informally with potential developers to see if development was feasible. With regards to determining if there was market saturation for senior housing, they suggested doing an internal polling of residents because the amount of housing available outside of HW was not relevant to residents who wanted to remain in the City. The Committee was comfortable with this approach and realized that developers may need more details on what kind of housing the City would consider before offering an opinion on feasibility. A. Sullivan said she would work with the planner to prepare an informational packet for the meeting with developers including a survey that the City's engineering firm would produce. She hoped to have that completed for the Committee to review at their next meeting. The Committee was hopeful that developers could ballpark a construction estimate and sales cost for the housing units (with HOA fees) to begin discussions with residents.
4. Review memo to City Commission regarding possible housing locations. A. Sullivan passed out the draft memo addressing the comments Commissioner Rozell had about looking at multiple locations for senior

housing. A. Sullivan informed the Committee that the City Commission was planning to convene a special city commission meeting sometime in May to talk about the housing concept now that there is a new Commissioner on the Commission. The Committee was comfortable with distributing the memo to the City Commission along with the 3 recommendations.

5. Public participation. None

6. New business. None.

7. Next meeting. April 11th meeting canceled due to lack of business. Next meeting May 9, 2019.

10. Adjournment. At 5:32 p.m.