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CARL J. RICHKO

Chairman

BENJAMIN L. SPINELLI, ESQ Executive Director

MEMORANDUM

To: RMP Amendment Committee

From: Benjamin L. Spinelli, Esq., Executive Director

Subject: RMP Public Amendment Committee Meeting Minutes of July 15, 2024

Date: July 18, 2024

The RMP Amendment Committee met on Monday, July 15, 2024, at 2:30pm at the Highlands Council office in Chester and via Zoom videoconference. This meeting was publicly noticed and open to the public.

RMP Amendment Committee Members present: Council Chair Richko, Committee Chair Alstede, Members Vohden and Van Abs. Members Dressler and Sebetich were absent.

Highlands Council Staff Members present: Gabrielle Gallagher, Neda Hartman, James Humphries, Maryjude Haddock-Weiler, Corey Piasecki, Carole Ann Dicton, Roberta Burkhart and Annette Tagliareni.

Governor's Authority Unit (GAU): Samuel Kovach-Orr, Associate Counsel.

Public present: Dylan Medici, Julia Somers, Ben Yaskulka, Elliott Ruga and Anthony Soriano.

Committee Chair Alstede called the meeting to order at 2:30pm.

A roll call was taken.

Committee Chair Alstede reported that the committee will make a final consideration to move the Highlands Affordable Housing RMP Amendment to the full Council.

Highlands Affordable Housing RMP Amendment

At this time, James Humphries, Director of Planning, Science & GIS gave an overview of the Affordable Housing RMP Amendment and public comments received. Mr. Humphries noted that no changes were made to the Amendment as a result of public comment. Mr. Humphries also noted that this Amendment is one of three documents to be released by the Highlands Council related to the new Fair

Share Housing legislation. The other two documents are guidance documents, not amendments, and will come before the Council in September.

- Affordable Housing Locational Guidelines
- Highlands Municipal Build Out Instructions & Grant Program

Committee Chair Alstede asked if committee members had any comments/questions on the Amendment.

Member Van Abs asked, for procedural purposes, if the public may comment at Thursday's Council meeting regarding this Amendment. Ms. Gallagher responded that the public may comment on Thursday.

Committee Chair Alstede asked for a motion to forward the Highlands Affordable Housing RMP Amendment to the full Council for consideration. Member V an Abs made a motion and Member V obden seconded the motion. All were in favor.

The RMP Amendment Committee adjourned at 2:39pm.