# October 24th Working Group Decisions

## Funding Priorities (Review)

- Housing production for:
  - Permanent rental
  - Homeownership
  - Transitional/temporary rental
- Rent and security deposit assistance
- Housing needs study

## Geographic Distribution (Review)

Distribution based on where projects are moving forward regardless of location, with a goal of equal distribution across the Measure W Tax Area

## Set Aside Funds (Review)

Yes – set aside funds for larger future projects
November 24 Working Group Discussion Items

Staff Proposed Process (Informational)

- The application will be open continually and available on the Measure W website.
- Completed applications received by staff will be posted on the Measure W website and Working Groups members will be able to provide feedback to staff on funding applications.
- Applications for $50,000 or less which are consistent with the priorities recommended by the Working Group and accepted by the Board, will be evaluated and processed.
- Applications for more than $50,000 and those which are not consistent with the priorities recommended by the Working Group and accepted by the Board, will be referred to the Board for their consideration.
- When evaluating applications, staff will consider the priorities recommended by the Working Group and accepted by the Board, along with project viability, feasibility, and likelihood to provide community housing in the West Marin Transient Occupancy Tax Area, including, but not limited to, housing for West Marin public safety employees, teachers and other members of the West Marin workforce, housing for families, housing for persons with disabilities and housing for seniors.

Allocating funds Across Priorities (Discussion)

Example 1 - Ranked Priorities:

#1. Housing production for:
   - Permanent rental
   - Homeownership
   - Transitional/temporary rental

#2. Rent and security deposit assistance

#3. Housing needs study

Example 2 – Priority Percentages:

(75%) Housing production for:
   - Permanent rental
   - Homeownership
   - Transitional/temporary rental

(15%) Rent and security deposit assistance

(5%) Housing needs study

(5%) Set aside for larger projects

Bylaws (Review)