



# **Executive Committee**

**Wednesday, February 7, 2024  
9:00 AM**

**Henry Baker Hall, Main Floor, City Hall**



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### Public Agenda Executive Committee Wednesday, February 7, 2024

#### Approval of Public Agenda

#### Adoption of Minutes

Minutes of the public meeting held on January 24, 2024

#### Administration Reports

EX24-5      Housing Incentives Policy – 2024 Updates

#### **Recommendation**

The Executive Committee recommends that City Council:

1. Approve amendments to the City of Regina *Housing Incentives Policy* (HIP), as outlined in this report with the specific wording changes in Appendix C, which are generally summarized and described as follows:
  - a) Allow conditional funding commitments earlier in project development to proactively support affordable housing developments;
  - b) Increase flexibility in reporting of affordable units to reduce vacancies and decrease administrative complexity;
  - c) Allow unallocated HIP funds from previous years to be committed under the HIP in subsequent years where applications exceed the annual HIP budget;
  - d) Update the Design and Development Criteria Scorecard, including to expand the list of vulnerable groups to align with the National Housing Strategy;
  - e) Transfer Executive Director authorities in the policy to the City Manager to reflect changes to administration area;
  - f) Allow the City Manager, or designate, to make minor substantive changes to the policy where a specific provision conflicts with the program objectives;



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- g) Allow the Director responsible for housing to make housekeeping amendments to the policy;
- h) Delegate some authorities from the executive level to the Director and Branch Manager, responsible for housing, to streamline approvals for business-as-usual decisions;
- i) Amend policy language to improve clarity and administration of HIP, as outlined in Appendix D.

- 2. Approve these recommendations at its meeting on February 14, 2024.

### **Resolution for Private Session**