



MINUTES OF THE HOUSING SPC MEETING

HELD ON WEDNESDAY 10 JUNE 2020

1 Minutes of meeting dated Wednesday 11th March and matters arising

Agreed: *Minutes agreed*

Matters arising

Agreed: *DCC & AHB partnership report option on Depot Sites versus DCC only development led approach to be brought to the July meeting.*

2 Chairpersons Business

3 Update on Working Groups

Cllr. Alison Gilliland updated members with regard to;

- Current Working Groups – Public Housing, Rent Model & Services for Older People
- Festival of Public Housing

Correspondence

Agreed: *N/A*

4 Update on the Festival of Public Housing

5 Housing Management Update

6 Report on Homelessness

The Chairperson commended the successful proactive response by the DRHE to the Covid 19 pandemic that undoubtedly prevented significant transmission of the virus among the many vulnerable homeless persons and indicated support for a homeless strategy going forward that would include the effective good practices implemented during the pandemic.

The following considerations were raised:

- Covid-19
- Proactive Strategy
- Statistical Analysis
- Unit Acquisition
- Short Term Lets
- Market Uncertainty
- Capacity
- Day Services
- One Night Only Beds
- Housing Assistance Payment – HAP
- Extra Supports
- Early Intervention
- Housing Support Workers
- Homeless HAP
- AirBnB
- Stakeholder Co-Operation
- Overcrowding
- Outreach Teams
- Licence Agreements
- Legislation
- Rent

Agreed: *Report Noted*

Agreed: *A full report on Covid19 responses for Homelessness by the DRHE to be brought to a future SPC meeting*

Agreed: *Housing SPC write to Special Committee On Covid Response to consider Housing as a Topic*

7 **Report on Housing Supply/Delivery**

The following considerations were raised:

- Contract Costs – Construction Industry Federation report
- Sites Consideration for Cost rental
- Maintenance Charges
- Part V & Acquisition Cost per unit limit
- Affordability
- Cost Rental
- Mixed Income
- Pepper Potting & Associated implications
- Unit Cost
- Strategic Housing Development (SHD)

- Management Fees & Management Companies
- DCC Cost Implications
- Estate Management

Agreed: *Report Noted*

8 **AOB**

Agreed: Proposal to have the next Housing SPC on Wednesday 29th July in the Mansion House Round Room if available

**Cllr. Alison Gilliland
CHAIRPERSON**

**Councillor Alison Gilliland
Chairperson
Wednesday 10 June 2020**

Attendance:

Members:

Alison Gilliland (Chairperson)
Mike Allen
Donna Cooney
Mary Fitzpatrick
Pat Greene
Claire McManus
Mick O'Reilly
Catherine Stocker

Members:

Mary Callaghan
Daithí Doolan
Anthony Flynn
Briege MacOscar
Karen Murphy
Colm O'Rourke
Aine Wellard

Members:

Hazel Chu
Pat Dunne
James Geoghegan
Tina MacVeigh
Críona Ní Dhálaigh
Cieran Perry

Officers

Dave Dinnigan
McLoughlin

Eileen Gleeson

Brendan Kenny

Apologies:

Liam Kelly WRA

Norman Higgins CIF

Non-Members: