



**MINUTES OF THE HOUSING SPC MEETING
HELD ON WEDNESDAY 9 DECEMBER 2020**

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

Agreed : Minutes Agreed

2 Chairpersons Business

a Correspondence

No correspondence received

Members wished Eileen Gleeson, Executive Manager DRHE a happy retirement whilst warmly thanking her for continued support and contribution over the years. She was commended for her work during Covid pandemic.

Agreed : A letter to be sent to Eileen from the Committee to express sincerest gratitude and to wish her well in her retirement

3 Update on Working Groups

a Rent Review Working Group

b Public Housing Working Group

The meeting noted the report detailing the response from management on the Working Group Report on Public Housing .

The following considerations were discussed;

- Discussions with Department of Housing
- Cost Rental and affordability
- Funding
 - Serviced Site Fund Subvention Increase (SSF)
 - Term of loan

- Value for Money
 - Construction Costs
 - Input Costs
 - Types of loans available to Local Authorities
- Delivery Models
 - Public Procurement Process
 - Role of Approved Housing Bodies
 - Cost Recovery Implications
 - Housing Assistance Payment
 - Housing Needs Assessment (HNA)
 - Private Sector Leasing
 - Land Restriction/Availability Implications
 - Regeneration
 - Government Regulations

Agreed : A symposium exploring House Building Costs to be arranged in the New Year.

c Services for Senior Citizens Working Group

4 Presentation on Emmet Road Regeneration Project (incl. Cost Rental)

Sandra McAleer, Senior Executive Engineer provided an update.

The following considerations were raised;

Inclusion of public realm costs in the overall rental calculations

- Apartment size & standards
- Serviced Site Fund (SSF) subvention
- Affordability
- Project timeline
- Rent levels
- Capital Cost
- Term of loan, loan term comparisons & interest Rates
- Density & height
- Procurement delivery strategy clarification

- Management strategy for the development
- Local employment clause

Agreed : Design Team to make a presentation at a future Housing SPC meeting

5 **Potential EU Funding Opportunities Housing and Community Development**

Agreed : Postpone agenda point 5 until January meeting of the Housing SPC

6 **Labre Park Redevelopment Update**

The following considerations were raised;

- Traveller specific/appropriate accommodation during redevelopment
- Site evaluation
- Consultation
- Flood Risk Implications
- Project Re-evaluation
- Traveller Representation
- Planning

7 **Lord Mayor's Taskforce on Homelessness**

An update from the Chairperson on behalf of the Lord Mayor was noted.

8 **AOB**

The following considerations were raised;

- Oscar Traynor Road Development

**Cllr. Alison Gilliland
CHAIRPERSON**

**Councillor Alison Gilliland
Chairperson
Wednesday 9 December 2020**

Attendance:

Members:

Alison Gilliland (Chairperson)
Mike Allen
Máire Devine
Pat Dunne
Pat Greene
Eimer McCormack
Mick O'Reilly

Members:

Mary Callaghan
Kevin Donoghue
Anthony Flynn
Briega MacOscar
Claire McManus
Colm O'Rourke

Members:

Donna Cooney
Daithí Doolan
James Geoghegan
Tina MacVeigh
Karen Murphy
Cieran Perry

Officers

Dave Dinnigan
McLoughlin

Brendan Kenny

McAleer

Apologies:

Hazel Chu

Aine Wellard

Non-Members:

Hazel de Nortúin
John Lyons
Patricia Roe

Mannix Flynn
Sophie Nicoulaud

Deirdre Heney
Naoise Ó Muirí