



Thurston Affordable Housing Advisory Board
June 15, 2023, 3:00-4:30PM
The Atrium, Room 188
Agenda

1) Attendance (5 mins)

2) Approve May 18, 2023 Minutes (5 mins)

3) Announcements (5 mins)

3A) The 2023 Summer Capital RFP was released June 9 and is due July 19. TAHAB members will be asked to review and score applications into August. TAHAB will make funding recommendations at the August 17 meeting.

4) Business Items

4A) Election of New Board Chair (Presenter: Tom & Grace; 15 mins)

Kendra was elected chair at the April 20 meeting but is now unable to serve in that role. The group delayed voting for a new chair at the May 18 meeting due to low attendance. The board will hold an election by majority vote. Nominations for Chair will be accepted prior to the meeting and at the meeting.

4B) Project Pipeline Discussion (Presenter: Tom; 30 mins)

Tom will provide a brief history of the capital project pipeline. The group will then begin discussing whether it wishes to recommend that the Regional Housing Council maintain the pipeline system, and if so, what changes may be useful. No action is required at this time.

Exhibit A) Request for Information (RFI): Affordable Housing New Construction and Preservation Funding Schedule 2024

Exhibit B) Capital Pipeline Updated as of 2021

Exhibit C) Thurston County Housing Pipeline Proposal Overview 2017-2021

4C) TAHAB 2023/24 Work Plan (Presenter: Tom, Grace; 25 mins)

Tom will update the group on the Regional Housing Council's effort to begin work to establish a 2023/24 Work Plan. The group can then begin a discussion about what members would like to see on a Thurston Affordable Housing Advisory Board Work Plan for 2023-2024. No action is required at this time.

Exhibit D) Regional Housing Council - Proposed Format for Annual Workplan

5) Good of the Order (5 mins.)