

Affordable Housing Advisory Board
Minutes
6/15/23

1. CALL TO ORDER – Meeting began at 3:05 pm.

1A. ROLL CALL – Tom Webster, Alex Persse

Trudy Soucoup (virtual), Grace Lee, Jessie Simmons, Craig Chance, Deb Larson, Trish Gregory, Talauna Reed (virtual), Meg Martin

OTHERS PRESENT- none

2. APPROVAL OF AGENDA – Meeting agenda was approved unanimously.

3. Approval of Minutes – Craig moved to approve and Jessie seconded motion to approve meeting minutes from May 18th meeting.

4. ANNOUNCEMENTS/Check-in.

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

5. Business Items – Election of New Board Chair

The only nomination received for the new Board Chair was Talauna Reed. The motion to elect Talauna as Board Chair was moved by Jessie and seconded by Grace. Members unanimously approved Talauna as the Chair. Talauna will serve as the TAHAB Board Chair through the end of the calendar year.

5A. Business Item – Project Pipeline Discussion

The board discussed the history of the Thurston County Project Pipeline. The pros and cons of the pipeline were discussed and the board decided to continue the discussion at the next meeting. No vote was taken, but there was general agreement to move forward with issuing a Request for Information (RFI) to continue the Pipeline. Discussion at the July meeting will focus on how to move forward with a RFI.

5B. Business Item – TAHAB 2023/24 Work Plan

The members of the advisory board were briefed on the RHC 2023/24 work plan that is being drafted and were invited to begin discussing drafting their own work plan. Discussion largely focused on how to address and potentially fund out of cycle projects. They will continue this discussion at a later meeting.

7. REPORTS – *Who reported?*

No reports

8. OTHER TOPICS – *Who spoke?*

No other topics discussed.

9. ADJOURNMENT – *What time the meeting ended*

The meeting adjourned at 4:15 pm.