

RHC Affordable Housing Advisory Board
April 20, 2023

1. CALL TO ORDER – Meeting called to order by Tom Webster at 3:13pm

1.A ROLL CALL –

Carly Colgan x

Charlia Messinger x

Craig Chance x

David Puszczewicz x

Deb Larson x

Donna Feddern x

Grace Lee x

Jessie Simmons x

Kendra Landais Chery x

Meg Martin x

Talauna Reed x

Trish Gregory x

Trudy Soucoup x

OTHERS PRESENT –

Tom Webster, Thurston County, TAHAB liaison
Jacinda Steltjes, City of Olympia, TAHAB liaison
Alex Persse, Thurston County

2. APPROVAL OF AGENDA –

Approved _____ Amended* _____

No agenda amendments were made.

3. Approval of Minutes – None

Approved _____ Amended* _____

**what was amended?*

4. PUBLIC COMMENT – None

5. ANNOUNCEMENTS – None

6. Business Items

6.A Election of Board Chair

Presenter(s): Tom Webster

Handout(s): None

Action: Tom read nominations for Chair. Kendra, Charlia, and Taluana nominated for chair. Board took a vote by show of raised hand and majority vote took the Chair position. Charlia received one vote. Kendra received eight votes and Talauna received four votes. Kendra will be board Chair.

6.B Election of Board Vice Chair

Presenter(s): Tom Webster

Handout(s): None

Action: Tom read nominations for Vice Chair. Jessie, Grace, Deb, and Meg were nominated for vice chair. Board took a vote by show of raised hand and majority vote took the Vice Chair position. Jessie received four votes. Grace received six votes. Deb received two votes and Meg received one vote. Grace will be board Vice Chair.

6. C Funding Recommendations for HOME and 2060 Funds

Presenter(s): Tom Webster and Jacinda Steltjes

Handouts: Tom displayed on screen a summary of the three proposals received, the funding requested by each applicant, and the total funding available.

Motion: Trish moved to fund all three applicants at their full level of requested funding and to recommend to the Regional Housing Council that the \$100,000 in 2060 funds not allocated be moved to the upcoming summer RFP. Jessie seconded the motion. Carly and Trudy excused themselves from the conversation and the vote due to conflicts of interest stemming from both representing organizations who submitted applications for funding. The motion passed unanimously.

7. REPORTS – None

8. OTHER TOPICS – None

9. ADJOURNMENT – 4:36