RHC Affordable Housing Advisory Board August 17, 2023 Minutes

1. CALL TO ORDER – Meeting called to order by Talauna Reed, 3:00		
1.A ROLL CALL –		
	Cross Los V	
Carly ColganNA	Grace Lee X	
Charlia MessingerX	Jessie Simmons X	
Craig Chance <u>absent</u>	Meg Martin <u>absent</u>	
David Puszczewicz X	Talauna Reed X	
Deb Larson X	Trish Gregory absent	
Donna Feddern <u>X</u>	Trudy Soucoup <u>absent</u>	
OTHERS PRESENT – Jacinda Steltjes, Olympia TAHAB liaison; Keylee Marineau, Thurston County Homeless Services Advisory Board liaison; Tom Webster, TAHAB liaison (remote) 2. APPROVAL OF AGENDA Approved unanimously		
3. APPROVAL OF MINUTES		
Action: The group reviewed and approved the minutes as presented for June 15, 2023.		
Approved _x Amended		
Approved unanimously		

4. ANNOUNCEMENTS

None

5. BUSINESS ITEMS

5A. Summer 2023 Capital Funding RFP Funding Recommendations

Presenter(s): Jacinda Steltjes, Keylee Marineau (Thurston County), Talauna Reed

Handout(s): Exhibit A: RHC Summer 2023 AH Application Summary and Exhibit B: TAHAB Funding Recommendation Worksheet.

Members discussed their scoring of applications submitted in response to the Summer 2023 Capital Funding RFP and made funding recommendations to be taken to the Regional Housing Council. Exhibit A: RHC Summer 2023 AH Application Summary and Exhibit B: TAHAB Funding Recommendation Worksheet will be used to guide the discussion. Action is required at this time.

Action: The Board made the following funding award recommendations:

Applicant Name	Project Name	Recommended Award
Housing Authority of Thurston County	Sequoia North	\$1,653,745
South Puget Sound Habitat for Humanity	Talicn Townhomes Phase 2	\$504,600
Homes First	Homes Purchase for Affordable Housing	\$300,000
Rochester Organization of Families	Rental Assistance	\$16,000
228 Olympia, LLLP (Interfaith Works & Together We Grow)	228 Olympia	\$2,751,056
Homes First	O'Farrell Senior ADUs	\$225,000
Rebuilding Together Thurston County	Critical Home Rehab Program	\$75,000
TOTAL		\$5,525,401
Available funding to award		\$5,525,401

6. GOOD OF THE ORDER

6. ADJOURNMENT

5:05