



Thurston Affordable Housing Advisory Board

March 21, 3:00-4:30PM

The Atrium, Room 188

Agenda

<https://us06web.zoom.us/j/81624981630>

- 1) **Attendance (2 mins)**
- 2) **Approve February 15, 2024 Minutes (2 mins)**
- 3) **Approve March 21, 2024 Agenda (2 mins)**
- 4) **Announcements and Regional Housing Council Update (Presenter: Alex Persse & Grace Lee, 5 mins.)**

Alex and Grace will update the board on what occurred at the Feb. 28 RHC meeting.

5) **Business Items**

5a) New Member Introductions (30 mins.) *Information Only*

Three new members to the Thurston Affordable Housing Advisory Board will be introduced. All board members will then have some time to get to know one another.

Handouts: None

5b) Advisory Board Chair & Vice Chair (Presenters: Jacinda Steltjes, Grace Lee, 5 mins) *Information Only*

The board will have a discussion about the timing of electing a Chair and Vice Chair of the board.

Handouts: None

5c) Request for Proposals/Request for Information Timeline & ZoomGrants Review (Presenters: Alex Persse, Jacinda Steltjes, 30 mins) *Information Only*

Liaisons will remind the board of the timeline of actions associated with the RFP and RFI. This will include spending some time in ZoomGrants to remind members how scoring will occur.

Handouts:

Exhibit A: 2024 Request for Proposals and Request for Information Timeline and Scoring Materials

5d) Advisory Board Membership Update (Presenters: Alex Persse, Grace Lee, 10 mins)
Information Only

An update on board membership and the recruitment process will be provided.

Handouts: None

6) Good of the Order (5 mins.)