

**Town of La Pointe  
Affordable Housing Advisory Committee  
October 14, 2019**

Members present: Gloria Fennell, Mark Pass, Jim Peters, Lauren Schuppe  
Members absent:  
Staff present: Lisa Potswald, Town Administrator  
Public present: Mike Starck

**1. Call to Order/Roll Call**

The ~~Public Arts~~ *Affordable Housing Advisory* Committee meeting was called to order by Lisa Potswald at 2:00 p.m. on Monday, October 14, 2019. A quorum of the committee is present as reflected in the members listed above.

**2. Public Comment**

None

**3. Election of Chair and Vice Chair**

Motion by Jim, second by Gloria to nominate Lauren Schuppe as Chair. All in favor, all aye. Motion Carried

Motion by Jim, second by Lauren to nominate himself (Jim Peters) as Vice-Chair. All in favor, all aye except Jim who abstains. Motion Carried

**4. Review Purpose of the Affordable Housing Advisory Committee as approved by the Town Board on 8/13/19.**

Lisa Stated the Comprehensive Plan was updated when she was the Zoning Administrator and was based on the Town Plan Commissions ideas not on statistics or surveys.

General discussion on the need to assess the housing needs of the community.

- Lisa talked about the Chequamegon Bay Regional Housing Group and Northwest Regional Planning Commission applying for a Community Development Block Grant to do a regional housing study. The Town Board has approved the Town contributing it's share which is \$500 based on population. Jim Peters attended an informational meeting on 9/16/19 and thought this would be a great resource.
- Discussion on the 1 Roof Community Development Program in Duluth, MN
- Lengthy discussion on everyone's Island housing vision

**5. Draft Goals**

Will be on the next agenda.

**6. Budget Discussion**

Lisa will ask for some funds in next year's budget to cover travel expenses in case committee members would attend a conference. No specific amounts were discussed.

7. **Development of bylaws**  
Will be on the next agenda.
8. **Public Comment**  
None
9. **Set next Meeting Agenda and Date**  
Next meeting scheduled for Monday, November 18, 2019 @ 9 a.m.
10. **Adjourn**  
Motion by Lauren, second by Jim to adjourn.  
Meeting adjourned at 3:05 p.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as corrected, November 18, 2019. Dorgene Goetsch, Clerical Assistant