

**Town of La Pointe
Affordable Housing Advisory Committee
Monday, December 16, 2019
10:00 am at Town Hall
Minutes**

Members present: Lauren Schuppe; Chair, Gloria Fennell, Jim Peters, Ken Myhre and Tom Kromroy.

Members present via speakerphone: Mark Pass

Staff present: Lisa Potswald, Town Administrator

Public present: None

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee meeting was called to order by Lauren at 10:00 a.m. on Monday, December 16, 2019. A quorum of the committee is present as reflected in the members listed above.

2. Public Comment

None

3. Minutes of the following meeting to be considered for approval:

A. November 18, 2019

Motion by Jim, second by Gloria, to approve the Affordable Housing Advisory Committee minutes of November 18, 2019 as corrected. All in favor, all aye.
Motion Carried.

4. Affordable Housing Advisory Committee Bylaws; review and approve

Motion by Ken, second by Jim to approve the Affordable Housing Advisory Committee bylaws as corrected. All in favor, all aye. Motion Carried.

5. Gazette article; review

Lisa will compose an article and e-mail to committee for review.

6. Regional Housing Study; discussion on survey questions

- Jim pointed out this discussion is more about what data do we want from this survey.
- General discussion on what type of data would be useful to this committee:
 - How frequently do people move (shift seasonally)?
 - Housing needs – short-term vs. long-term
 - Assisted Living – anticipate the need
 - Divide survey into groups; Employers, Property Owners, Young Families
 - Taxpayer question to gauge support – Are you willing to increase your taxes to develop housing?
 - Renting vs. buying need

- Type of housing desired – apartment, duplex, single family
- Employers – Would you be willing to help subsidize employee housing?
 - Total employees needed vs. available housing units
 - General employee housing needs
- Discussion on income/eligibility for housing.

7. Public Comment

None

8. Set next Meeting Agenda and Date

Discussion on mailing list.

Discussion on employee housing.

Discussion on housing developer availability.

Next meeting scheduled for Monday, February 17, 2020 at 10 a.m.

9. Adjourn

Motion by Ken, second by Jim to adjourn. All in favor, all aye. Motion carried.

Meeting adjourned at 10:45 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented February 17, 2020. Dorgene Goetsch, Clerical Assistant