

**Town of La Pointe
Affordable Housing Advisory Committee
Monday, August 16, 2021
8:00 am at Town Hall
Minutes**

Members present: Ken Myhre, Tom Kromroy, Mark Pass, Gloria Fennell, Jim Peters (Vice-Chair)
Members absent: Lauren Schuppe
Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee meeting was called to order by Jim Peters, Vice-Chair on Monday, August 16, 2021, at 8am.

2. Public Comment

None

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

August 2, 2021

Motion by Ken second by Gloria to approve the Affordable Housing Advisory Committee minutes of August 2, 2021. All in favor, all ayes. Motion Carried.

4. La Pointe Community Housing Survey – review business survey progress

- General discussion on conversations/surveys completed.
- Michael asked committee members to turn in completed surveys as they finish so results can be entered into Survey Monkey.
- Discussion on how to survey employees; decision will be made after completing employer surveys.
- Discussion on what types of housing (transient or long-term) to focus on.

5. Recommendations to Town Board

None

6. Public Comment

None

7. Set Next Meeting Agenda and Date

Next meeting scheduled for Monday, September 20, 2021 @ 9:00 a.m.
Agenda items: survey results, election of chair/vice-chair

8. Adjourn

Motion by Ken to adjourn, second by Tom. All in favor, all ayes. Motion carried.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented September 20, 2021. Dorgene Goetsch, Clerical Assistant