

**Town of La Pointe
Affordable Housing Advisory Committee
Monday, October 18, 2021
9:00 am at Library
Minutes**

Members present: Ken Myhre, Tom Kromroy, Katie Sanders, Lauren Schuppe and Gloria Fennell
Members absent: Mark Pass and Jim Peters
Staff present: Michael Kuchta, Town Administrator
Public present: Charlie Bertel

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee (AHAC) meeting was called to order by Lauren Schuppe on Monday, October 18, 2021 at 9:15 am.

2. Public Comment

Charlie stated he was interested in this committee and thought he would observe a meeting before submitting an application.

Tom suggested finding a better date/time for this committee, Katie will survey the committee via e-mail.

3. Selection of Chair and Vice-Chair

Motion by Lauren to appoint Katie Sanders as chair of the AHAC, second by Ken, all ayes. Motion Carried.

Motion by Lauren to appoint Jim Peters as vice-chair of the AHAC, second by Katie, all ayes. Motion Carried.

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

A. September 20, 2021

Motion by Katie to approve the Affordable Housing Advisory Committee minutes of September 20, 2021, second by Lauren, all ayes.
Motion Carried.

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

General discussion on survey synopsis and existing affordable housing options.

Katie spoke about her conversation with Denise at the Ashland County Housing office last week. She will be speaking to her again this week regarding current funds available.

Tom reported he is investigating parcels near the existing affordable housing units that the owner is willing to discuss being used for affordable housing.

Motion by Ken to have Tom work with the landowner and an environmental engineer to gather more information about feasibility of the land for housing, second by Katie, all ayes. Motion Carried.

6. American Recovery Act Funding discussion

Michael reported the Town Board approved transfer of the 1st payment of the American Recovery Act Funds to an Affordable Housing designated fund.

7. Recommendations to Town Board

8. Public Comment

9. Set Next Meeting Agenda and Date

Katie will survey the committee before scheduling next meeting.

10. Adjourn

Motion by Lauren to adjourn, second by Katie, all ayes. Motion Carried.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented on November 16, 2021. Dorgene Goetsch, Clerical Assistant