

**Town of La Pointe
Affordable Housing Advisory Committee
Tuesday, January 11, 2022
1:00 pm at Town Hall/Zoom
Minutes**

Members present: Katie Sanders; Chair, Mark Pass, Jim Peters, Ken Myhre, Charlie Bertel,
Jane Vogt and Lauren Schuppe
Members absent: Tom Kromroy and Gloria Fennell

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee (AHAC) meeting was called to order by Katie Sanders, Chair on Tuesday, January 11, 2022 at 1:00 pm.

2. Public Comment

None

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

A. December 14, 2021

Motion by Ken to approve the AHAC minutes of December 14, 2021 as presented, second by Charlie, all ayes. Motion Carried.

4. Reports from committee members:

A. Chequamegon Bay Regional Housing

Discussion on 12/20/21 meeting.

B. Potential parcels on island

C. Year-round Employee Survey

- Katie & Gloria have questions prepared. Katie will send to committee.
- Katie is working on getting the survey formatted/distributed

D. Land Trusts

- Mark is waiting to hear from Jeff Corey, Northern Communities Land Trust in Duluth. He will send e-mail to committee after he speaks with Jeff.
- Jane spoke with Denise at Ashland County Housing Authority, she answered questions regarding existing housing and has been invited to the February meeting to discuss available assistance.

E. Financing and Cost Projections

5. Discuss committee ideas and priorities:

A. WHEDA pilot project

Decision to stay active in project

B. Developing affordable housing on island

C. Comprehensive Plan

Katie and Lauren will ask Aimee Baxter and Deena Schuppe for information on funding received for the last affordable housing building project.

6. Recommendations to Town Board

None

7. Public Comment

None

8. Set Next Meeting Agenda and Date

Tuesday, February 8, 2022 @ 1pm at Town Hall/Zoom

Agenda items: add Ashland County as an ongoing agenda item

9. Adjourn

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

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented February 8, 2022. Dorgene Goetsch, Clerical Assistant