

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

Members present: Katie Sanders; Chair, Mark Pass, Charlie Bertel, Jane Vogt, Jim Peters,
Lauren Schuppe and Tom Kromroy
Members absent: Ken Myhre
Staff present: Michael Kuchta, Town Administrator
Public present: Dan Bartholomay, Comprehensive Plan Steering Committee

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee (AHAC) meeting was called to order by Katie Sanders, Chair.

2. Public Comment

None

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

A. February 8, 2022

Motion by Jim to approve the AHAC minutes of February 8, 2022, as presented, second by Charlie, all ayes. Motion Carried.

4. Discussion on upcoming presentations for the Comprehensive Plan Steering Committee and Town Board.

Discussion on presentation outline compiled by Katie, including affordable housing definitions, local data/statistics, solutions, and funding. Committee members agreed to use the outline's content as a framework for the presentation script and slide show. Katie will draft the presentation and share it before the next meeting.

7. Recommendations to Town Board

None

8. Public Comment

None

9. Set Next Meeting Agenda and Date

Agenda: refine presentation, define member roles, data collection, land trust education
Tuesday, March 15, 2022, 1pm at Town Hall/Zoom

10. Adjourn

Motion by Jane to adjourn, seconded by Tom, all ayes. Motion Carried

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented March 15, 2022.